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# **Company Information**

SEC Registration No.: A199915750

Company Name: CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.

**Industry Classification: 93099** 

Company Type: Non-stock Corporation

# **Document Information**

**Document ID:** OST11007202482917679

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: September 09, 2024 Submission Type: Annual Meeting

Remarks: None

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

# COVER SHEET

		A 1 9 9 9 - 1 5 7 5 0
	,	S.E.C. Registration Number
CENTER FOR	AGRICULT	UREAND
RURAL DEVE	LOPMENT (C	ARD) MUTUAL
K O K A E D E V E		A   K   B
BENEFITAS	SOCIATION	I N C.
	(Company's Full Name)	
1 2 0 M . P A U	LINO ST.	CORNER
B   U   R   G   O   S     S   T	.   B R G Y .	V   I   I   -   D     S   A   N
PABLOCITY	, L A G U N A	
	Address: No. Street City / Tov	wn / Province ) 0 4 9 5 6 2 2 8 7 8
Contact Person	Е Б О Б С О	Company Telephone Number
1 2 3 1	GIS	0 9 0 9
Month Day Fiscal Year	FORM TYPE	Month Day Annual Meeting
		•
	Secondary License Type, If Appli	cable
Dept. Requiring this Doc.		Amended Articles Number/Section
	То	tal Amount of Borrowings
Total No. of Stockholders	Dome	estic Foreign
To be ac	complished by SEC Personne	el concerned
File Number	LCU	
Document I.D.	Cashier	
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STAMPS		

Remarks = pls. use black ink for scanning purposes

## **GENERAL INFORMATION SHEET (GIS)**

# NON-STOCK CORPORATION

#### FOR THE YEAR 2024

### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' MEETING IS HELD ON A DATE OTHER 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

		======== PLEASE PRIN	r legibly ======	====	*======================================	========		
CORPORATE NAME:	CENTE	R FOR AGRICULTURE AND RU	RAL DEVELOPMENT		DATE REGISTE	RED:		
	(	CARD) MUTUAL BENEFIT ASS	OCIATION, INC.			29-Oct-99		
BUSINESS/ TRADE NAME	CENTE	R FOR AGRICULTURE AND RU	RAL DEVELOPMENT		FISCAL YEAR E	ND:		
TRADE NAME	(	CARD) MUTUAL BENEFIT ASS	OCIATION, INC.	Dec-23				
SEC REGISTRATION NUMBER:		A1999-15750		CORPORATE TAX IDENTIFICATION NUMBER (TIN):				
		A1555-15/50			205-834-517-000			
DATE OF ANNUAL					WEBSITE/URL	ADDRESS:		
MEETING PER BY-LAWS:		9-Sep			ww	w.cardmba.com		
DATE OF ACTUAL	9-Sep-24			EMAIL ADDRESS:				
MEETING:		7 3ср 24				a9999@cardmri.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:	120 M.	PAULINO ST. CORNER BURGOS	ST. BRGY. VII-D, SA	N	TELEPHONE NU	JMBER(S):		
		PABLO CITY, LAGU	NA		(043) 562-2878			
COMPLETE BUSINESS ADDRESS:	120 M.	PAULINO ST. CORNER BURGOS	ST. BRGY. VII-D, SA	N	FAX NUMBER(S	):		
ADDRESS:		PABLO CITY, LAGU	A DESCRIPTION OF THE PROPERTY	N.A				
OFFICIAL E-MAIL ADDR	RESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MO	BILE	NUMBER	ALTERNATE MOBILE NUMBER		
cardmba9999@cardmri.com		compliance@cardmri.com	0928-5	20-5				
	<ol> <li>To promote the welfare of marginalized sectors of the Philippine society and to other sectors as maybe determine by the board;</li> <li>To extend financial assistance to its members in the form of death benefits, medical subsidy, pension and loan redemption assistance;</li> <li>To ensure continued access to benefits/resources by actively involving the members in the direct management of association that will include implementation of policies and procedures geared towards sustainability and improved services.</li> <li>To adopt a prudent cash management program to invest all cash in excess of current disbursement through a majority yets of its Roard of Trustees.</li> </ol>							
PRIMARY PURPOSE ENGAGED IN:	by the boar 2. To exten redemption 3. To ensur association services. 4. To adopt	d; d financial assistance to its mem assistance; e continued access to benefits/r that will include implementation	nbers in the form of de resources by actively in on of policies and proc	eath l involv	penefits, medical su ving the members i res geared towards	nbsidy, pension and loan  n the direct management of the sustainability and improved		
The second secon	by the boar 2. To exten redemption 3. To ensur association services. 4. To adopt majority vo	d; d financial assistance to its mem n assistance; e continued access to benefits/r that will include implementation a prudent cash management pr	nbers in the form of de resources by actively in on of policies and proc rogram to invest all cas	nvolv cedur	penefits, medical su ving the members i res geared towards	nbsidy, pension and loan  n the direct management of the sustainability and improved		
NAME OF EXTERNAL AUDITOR & SIGNING	by the boar 2. To exten redemption 3. To ensur association services. 4. To adopt majority vo	d; d financial assistance to its mem n assistance; e continued access to benefits/r that will include implementation a prudent cash management prote of its Board of Trustees	nbers in the form of de resources by actively in on of policies and proc rogram to invest all cas	nvolvedur sh in	benefits, medical surving the members in the session of current of the contract of the contrac	nbsidy, pension and loan  In the direct management of the sustainability and improved lisbursement through a  TELEPHONE		
NAME OF EXTERNAL AUDITOR & SIGNING	by the boar 2. To exten redemption 3. To ensur association services. 4. To adopt majority vo	d; d financial assistance to its mem n assistance; e continued access to benefits/r that will include implementation a prudent cash management prote of its Board of Trustees  SYCIP, GORRES, VELAYO & Co. (	nbers in the form of de resources by actively in on of policies and proc rogram to invest all cas SGV & Co)	nvolvedur sh in	ving the members is res geared towards excess of current of the company of the co	n the direct management of the sustainability and improved lisbursement through a  TELEPHONE NUMBER(S):  (632) 891-0307		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	by the boar 2. To exten redemption 3. To ensur association services. 4. To adopt majority vo	d; d financial assistance to its mem n assistance; e continued access to benefits/r that will include implementation a prudent cash management prote of its Board of Trustees  SYCIP, GORRES, VELAYO & Co. (	nbers in the form of de resources by actively in on of policies and proc rogram to invest all cas SGV & Co)	sh in	ving the members i res geared towards excess of current of ACCREDITATION NUMBER:	n the direct management of the sustainability and improved lisbursement through a  TELEPHONE NUMBER(S):		

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4	NON-STOCK CORPORATION								
	====== PLEASE PRINT LE	GIBLY =	========		=========				
Corporat	e Name: CENTER FOR AGRICUITURE AND RURAL DEVELOPME	NT (CARE	) MUTUAL BEN	EFIT ASSO	OCIATION, INC.				
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		lering Act	Yes	⊂ No				
Please ch	eck the appropriate box:	,,,,							
1.									
	a. Banks								
	b. Offshore Banking Units	4.□	Jewelry deal		ious metals, who, as a business,				
	c. Quasi-Banks	32,000		trade in	precious metals				
	d. Trust Entities								
	e. Non-Stock Savings and Loan Associations								
	f. Pawnshops								
	g. Foreign Exchage Dealers	5.□	Jewelry deal	ers in preci	ious stones, who, as a business,				
	h. Money Changers	5.			precious stone				
	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,		Company serv	vice provid	ers which, as a business,				
	including their subsidiaries and affiliates.	6.			ving services to third parties:				
2.	a. Insurance Companies		3						
	b. Insurance Agents		a acting as a for	rmation ag	ent of juridical persons				
	c. Insurance Brokers	Account	100000	1000	or another person to act as) a				
	d. Professional Reinsurers				cretary of a company, a partner				
	e. Reinsurance Brokers				nilar position in relation to				
	f. Holding Companies		other juridica		• ***				
	g. Holding Company Systems								
	h. Pre-need Companies		c. providing a re	egistered o	ffice, business address or				
7	i. Mutual Benefit Association				oondence or administrative				
	j. All Other Persons and entities supervised and/or regulated by the		address for a	company, a	a partnership or any other legal				
	Insurance Commission (IC)		person or arr	angement					
3.									
	a. Securities Dealers				or another person to act as) a				
	b. Securities Brokers		nominee snar	enolder for	r another person				
	c. Securities Salesman	7.	Persons who	provide an	y of the following services:				
	d. Investment Houses		a managing of	client mone	ey, securities or other assets				
	e. Investment Agents and Consultants		a. managing or c	ment mone	ey, securities of other assets				
	f. Trading Advisors		h. management	of bank, sa	vings or securities accounts				
	g. Other entities managing Securities or rendering similar services		oanagement	or burning bu	or securities decounts				
	h. Mutual Funds or Open-end Investment Companies		c. organization	of contribu	tions for the creation, operation				
	i. Close-end Investment Companies	1	or manageme	ent of comp	panies				
	j. Common Trust Funds or Issuers and other similar entities	l							
	k. Transfer Companies and other similar entities				nanagement of juridical persons				
	l. Other entities administering or otherwise dealing in currency,		1000000 100000 100000 100000 100000 100000 100000 100000 1000000	ents, and bu	lying and selling business				
	commodities or financial derivatives based there on		entities						
	m. Entities administering of otherwise dealing in valuable objects	8.□	None of the a	bove					
	n. Entities administering or otherwise dealing in cash Substitutes	Deceril							
	and other similar monetary instruments or property supervised	Describ nature o		MICD	OINSURANCE				
	and/or regulated by the Securities and Exchange Commission	busines	1	MICK	OH JOHN HOL				
	(SEC)  B. Has the Corporation complied with the requirements on Custo								
	(CDD) or Know Your Customer (KYC), record-keeping, and sub			<ul><li>Yes</li></ul>	○ No				
	under the AMLA, as amended, since the last filing of its GIS?			, 55					

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### **GENERAL INFORMATION SHEET**

### NON-STOCK CORPORATION

CORPORATE NAME: CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
DENEGLEN C. PEÑAFLORIDA     Leah Monica Subd. Malabanban Norte Candelaria	FILIPINO	N	С	F	PRE	178-984-018-000
2. AILENE P. GUNO Sitio Baakin, Brgy. Bani San Narciso, Quezon	FILIPINO	N	М	F	VPRE	659-114-429-000
3. VIRGINIA M. GARCIA	FILIPINO	N	M	F	CFO	231-332-524-000
Bagong Pook Talaan Aplaya Sariaya Quezon		.,	1.1		Ci O	231 332-324-000
4. EMILY L. BAGARES B 11-A MegaVille HOA I	FILIPINO	N	М	F	N	711-470-005-000
BABYLITA C. MERNILO     24 Int Umali St. Ligid Tipas, Taguig City	FILIPINO	N	М	F	N	606-832-120-000
6. MARISSA S. FLORENDO  Brgy. Daniw, Liliw, Laguna	FILIPINO	N	М	F	N	635-163-150-000
7. SHIRLEY S. ALEJAN						
141 San Felix, Sto. Tomas City, Batangas	FILIPINO	N	М	F	N	216-533-335-000
8. MARIA NILDA C.BADIOLA San Gabriel, Borongan City, Eastern Samar	FILIPINO	N	М	F	N	924-678-978-000
9. ALMA O. GERALDEZ P149 Poblacion, Trento, Agusan del Sur	FILIPINO	N	M	F	N	290-809-927-000
10. CATHLEA O. IMBING  Zone 6, Tiguma, Pagadian City, Zamboang del Sur	FILIPINO	N	М	F	N	716-991-179-000
11. LIEZEL J. MACOCO  Zone 4, Sto. Nino Norte Arevalo, Iloilo City	FILIPINO	N	M	F	N	634-924-655-000
12. MARILYN C. SAGUIBO Camarunggayan, Aurora, Isabela	FILIPINO	N	M	F	N	207-709-095-000
13. VIDA T. CHIONG	FILIPINO	N	М	F	N	101-107-761-000
Blk 11 Lot 16 Camella St., San Pedro, Laguna  14. FRANCIS M. PUZON						
#5 Emerald Drive Ortigas Green Heights, San Isidro, Taytay Rizal 15. ROLANDO A. ROBLES	FILIPINO	N	М	М	N	132-082-491-000
#344 Latina St. Cittadella Executive Villages, Las Piñas City	FILIPINO	N	М	М	N	115-775-392-000
16. ATTY. JOMER H. AQUINO  Lyndon cor. Franklin St. Vermonth Park, Executive Village, Mayamot, Antipolo	FILIPINO	N	N	М	COS	208-350-525-000
18. MAIDA M. ABRENILLA 1925 San Luis St. Brgy. Tuntungin, Los Baños Laguna	FILIPINO	N	N	F	Asst. COS	225-126-955-000
19. JOCELYN D. DEQUITO  Burgos St. Teomora Village Phase 3 Brgy. San Gabriel San Pablo City, Laguna	FILIPINO	N	N	F	CEO	131-074-684-000
20. JANET D. CANEO			<b>†</b>			

#### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE,"M" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "N" FOR NONE
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT
COO - CHIEF OPERATING OFFICER
VPRE - VICE PRESIDENT

CEO - CHIEF EXEC. OFFICER
COS - CORPORATE SECRETARY
AUD - EXTERNAL AUDITOR

CFO - TREASURER

LEG - LEGAL COUNSEL GOV - GOVERNMENT REPRESENTATIVE

ATIVE OTR - OTHERS

N - NON

		GENERAL I	NFORMATIO	N SHEET					
==========	=========		TOCK CORPORAT SE PRINT LEGIBL		=======	=======	======		
CORPORATE NAME: CENTER FO									
1. INTERCOMPANY AFFILIATION		· · · · · · · · · · · · · · · · · · ·							
PARENT COMPAN	NY	SEC F	REG. NO.			ADDRESS			
N.A.			N.A.		N.A.				
AFFILIATE N.A.			SEC REG. NO.			ADDRESS			
N.A.			N.A.			N.A.			
		NOTE: USE ADD	ITIONAL SHEET IF	NECESSARY					
2. INVESTMENT OF CORPORAT FUNDS IN ANOTHER CORPORATE			AMOUNT (	in PhP)		DATE OF	F BOARD RESOLUTION		
2.1 STOCKS			2,812,036	,579.52			22-Mar-03		
2.2 BONDS/COMMERCIAL P (issued by private corpo	orations)		29,329,909	9,423.87			26-Jul-08		
2.3 LOANS/ CREDITS/ ADV			N.A			N.A.			
2.4 GOVERNMENT TREASUI	RY BILLS		3,070,360,211.53				22-Mar-03		
2.5 OTHERS			3,552,802,394.99				27-Apr-02		
3. INVESTMENT OF CORPORAT SECONDARY PURPOSES (PLE		ITIES UNDER I	TIES UNDER ITS DATE OF BOARD RESOLUTION				DATE OF MEMBERS' RATIFICATION		
3.1									
3.3									
3.4									
3.5									
4. FUND BALANCE (in PhP):							9,432,135,453.08		
5. SECONDARY LICENSE/REGIS	TRATION/AUTHO	RITY/ACCRED	ITATION OTHER	GOVERNMEN	T AGENCY: I	NSURANCE			
5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION OF HIGHER EDUCATION			PMENT WELFARE AND		
5.2 DATE ISSUED:	N.A.	22/05/2001	N.A.	N.A.	N	I.A.	N.A.		
5.3 DATE STARTED OPERATIONS:	N.A.	22/05/2001	N.A.	N.A.	N.A.		N.A.		
5.TOTAL ANNUAL COMPENSAT DIRECTORS/TRUSTEES DURING FISCAL YEAR (in PhP)			OTAL NO. OF OF	FICERS	8. TOTAL N RANK & I EMPLOY	FILE	9. TOTAL MANPOWER COMPLEMENT		
N.A.			148		481		65		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>JOMER H. AQUINO</u>, Asst. Corporate Secretary of **CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of <u>0CT 03 2024</u>, 20 \_\_\_\_ in \_\_\_\_ CTTY OF SAN PABLO\_.

ATTY. JONER H. AQUINO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF SAN PABLOn OCT 03/202 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of SSS 33-5682298-4 issued at \_\_\_\_\_\_ on \_\_\_\_\_\_.

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NOTARY PUBLIC

NOTARY PUBLIC
NOTARIAL COMMISSION NO. 13(2024-2025)

M.L. QUEZON ST., SAN PABLO CITY

UNTIL DECEMBER 31, 2025

ATTORNEY'S ROLL No. 76852/MAY 2022

IBP OR NO. 326427 / 12-11-2023

PTR No. 6124738 / 1-2-2024 / SPC

TIN 249-638-762

#### BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

A1999-15750

CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.

#### Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- $Do \ not \ leave \ any \ item \ blank. \ Write \ "N/A" \ if \ the \ information \ required \ is \ not \ applicable \ or \ "NONE" \ if \ non-existent.$

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

#### Category

#### Description

- Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting Α 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,
- B 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
- 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.
- 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
DENEGLEN C. PEÑAFLORIDA	Leah Monica Subd. Malabanban Norte Candelaria	FILIPINO	12/10/1975	178-984-018-000	0.07%	D	1 (President)
AILENE P. GUNO	Sitio Baakin, Brgy. Bani San Narciso, Quezon	FILIPINO	11/07/1984	659-114-429-000	0.07%	D	I (Vice President)
VIRGINIA M. GARCIA	Bagong Pook Talaan Aplaya Sariaya Quezon	FILIPINO	11/27/1981	231-332-524-000	0.07%	D	l (Treasurer)
EMILY L. BAGARES	B 11-A MegaVille HOA I	FILIPINO	11/19/1966	711-470-005-000	0.07%	D	I (Trustee)
BABYLITA C. MERNILO	24 Int Umali St, Ligid Tipas, Taguig City	FILIPINO	04/28/1977	606-832-120-000	0.07%	D	I (Trustee)
MARISSA S. FLORENDO	Brgy. Daniw Liliw Laguna	FILIPINO	09/24/1965	635-163-150-000	0.07%	D	I (Trustee)
SHIRLEY S. ALEJAN	141 San Felix, Sto. Tomas City, Batangas	FILIPINO	04/26/1984	216-533-335-000	0.07%	D	I (Trustee)
MARIA NILDA C.BADIOLA	San Gabriel, Borongan City, Eastern Samar	FILIPINO	04/08/1973	924-678-978-000	0.07%	D	I (Trustee)
ALMA O. GERALDEZ	P149 Poblacion, Trento, Agusan del Sur	FILIPINO	11/03/1983	290-809-927-000	0.07%	D	l (Trustee)
CATHLEA O. IMBING	Zone 6, Tiguma, Pagadian City, Zamboang del Sur	FILIPINO	03/22/1980	716-991-179-000	0.07%	D	I (Trustee)
LIEZEL J. MACOCO	Zone 4, Sto. Nino Norte Arevalo, Iloilo City	FILIPINO	01/08/1993	216-533-335-000	0.07%	D	I (Trustee)
MARILYN C. SAGUIBO	Camarunggayan, Aurora, Isabela	FILIPINO	04/26/1975	207-709-095-000	0.07%	D	l (Trustee)
VIDA T. CHIONG	Blk 11 Lot 16 Camella St., San Pedro, Laguna	FILIPINO	9/15/1951	101-107-761-000	0.07%	D	I (Trustee)
FRANCIS M. PUZON	#5 Emerald Drive Ortigas Green Heights, San Isidro, Taytay Rizal	FILIPINO	9/19/1950	132-082-491-000	0.07%	D	l (Trustee)
ROLANDO A. ROBLES	#344 Latina St. Cittadella Executive Villages, Las Piñas City	FILIPINO	9/22/1958	115-775-392-000	0.07%	D	I (Trustee)

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

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

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

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