



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7807 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: December 15, 2022 03:21:51 PM

Company Information

SEC Registration No.: 0000011163

Company Name: PHILCOMSAT HOLDINGS CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST1121520228861110

Document Type: General Information Sheet

Document Code: GIS

Period Covered: November 21, 2022

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SIGNED 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 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 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:		DATE REGISTERED:	
PHICOMSAT HOLDINGS CORPORATION		October 5, 1956	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
PHILCOMSAT HOLDINGS CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
11163		000-471-497-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
3rd Monday of November		www.phc.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
November 21, 2022		inquiry@phc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City		(632) 8816-2517	
COMPLETE BUSINESS ADDRESS:			
12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
inquiry@phc.com.ph	john.sioson@phc.com.ph	0917-8265431	0906-2810905
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (If applicable):	
Isla Lipana & Co. (Carlos de Guzman)		0142-SEC, Category A valid up to 2024 financial statements	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		TELEPHONE NUMBER(S):	
Holding Company		(632) 8845-2728	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
NA		NA	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Communications Satellite Corporation	0000030255	12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philcomsat Management Enterprises, Inc.	CS201406347	12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City
Professional Stock Transfer, Inc.	AS93003609	10/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PHILCOMSAT HOLDINGS CORPORATION

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

Yes No

Please check the appropriate box:

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 of 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 metals

5.

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:
Holding Company

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:		PHILCOMSAT HOLDINGS CORPORATION				
CAPITAL STRUCTURE						
AUTHORIZED CAPITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)
		Common	1,000,000,000	1.00		1,000,000,000.00
			TOTAL	1,000,000,000	TOTAL P	1,000,000,000.00
SUBSCRIBED CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)
	1,179	Common	995,610,200	100,839,421	1.00	995,610,200.00
			TOTAL	995,610,200	TOTAL	995,610,200.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)
America	1	Common	4,100	4,000	1.00	4,100.00
Chinese	1	Common	5,000	5,000	1.00	5,000.00
Spanish	1	Common	1,000	1,000	1.00	1,000.00
Others	99	Common	770,954	770,954	1.00	770,954.00
Percentage of Foreign Equity :			TOTAL	781,054	780,954	781,054.00
			TOTAL SUBSCRIBED P			0.08
PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,179	Common	995,610,200	1.00	995,610,200	
			TOTAL	995,610,200	TOTAL P	995,610,200.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
America	1	Common	4,100	4,000	1.00	4,100.00
Chinese	1	Common	5,000	5,000	1.00	5,000.00
Spanish	1	Common	1,000	1,000	1.00	1,000.00
Others	99	Common	770,954	770,954	1.00	770,954.00
0.08 %	TOTAL	781,054	TOTAL P	781,054.00	TOTAL PAID-UP P	996,391,254.00
						100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		PHILCOMSAT HOLDINGS CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Santiago J. Ranada, Jr.	Filipino	N	C	M	Y	N/A	E/C	
2. Katrina C. Ponce-Enrile	Filipino	N	M	F	Y	Pres/CEO	E/M	
3. Erlinda I. Bildner	Filipino	N	M	F	Y	Tres/CFO	E/M, A/M	
4. Daniel C. Gutierrez	Filipino	N	M	M	Y	N/A		
5. Pablo L. Lobregat	Filipino	N	M	M	Y	N/A	C/M	
6. Marietta K. Ilusorio	Filipino	N	M	F	Y	N/A		
7. Prudencio C. Somera, Jr.	Filipino	N	M	M	Y	N/A	C/M	
8. Victoria C. de los Reyes	Filipino	N	M	F	Y	VP	E/M, A/M	
9. Julie Yap Daza	Filipino	N	I	F	Y	N/A	E/M, A/M, C/C	
10. Oliverio L. Lapera, Jr.	Filipino	N	I	M	Y	N/A	A/C, C/M	
11. Charles J. Horne	Filipino	N	I	M	Y	N/A	A/M, C/M	
12. Manolita L. Morales	Filipino	N		F	N	Asst. Treasurer		
13. Bernadette Y. Blanco	Filipino	N		F	N	Compliance Officer		
14. John Benedict L. Sioson	Filipino	N		M	Y	Corporate Secretary		
15. Jose Pio J. Seva	Filipino	N		M	N	Asst. Secretary		

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: PHILCOMSAT HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	1,179	NO. OF STOCKHOLDERS WITH 100 OR MORE SHA		1158		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		1,542,193,395.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Philippine Communications Satellite Corporation Filipino	Common	795,445,690	795,445,690.00	79.83%	795,445,690.00	
	TOTAL	795,445,690	795,445,690.00			
2. Prudencio C. Somera, Jr. Filipino	Common	100,000,100	100,000,100.00	10.03%	100,000,100.00	
	TOTAL	100,000,100	100,000,100.00			
3. Oliverio G. Laperal Filipino	Common	49,556,500	49,556,500.00	4.97%	49,556,500.00	
	TOTAL	49,556,500	49,556,500.00			
4. PCD Nominee Corporation (Filipino) Filipino	Common	15,351,534	15,351,534.00	1.59%	15,351,534.00	
	TOTAL	15,351,534	15,351,534.00			
5. RCBC TA 236-235 Filipino	Common	4,802,413	4,802,413.00	0.48%	4,802,413.00	
	TOTAL	4,802,413	4,802,413.00			
6. Prince Resources, Inc. Filipino	Common	4,000,000	4,000,000.00	0.40%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
7. Jose Ma. Ozamiz Filipino	Common	2,700,000	2,700,000.00	0.27%	2,700,000.00	
	TOTAL	2,700,000	2,700,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		971,856,237.00	97.57%	971,856,237.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDT 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:		PHILCOMSAT HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,179		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1158		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		1,542,193,395.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RCBC TA 36-250 Filipino	Common	2,689,000	2,689,000.00	0.26%	2,689,000.00	
	TOTAL	2,689,000	2,689,000.00			
9. Imperial Resources, Inc. Filipino	Common	800,000	800,000.00	0.08%	800,000.00	
	TOTAL	800,000	800,000			
10. Oliverio Laperal, Jr. Filipino	Common	776,743	776,743.00	0.07%	776,743.00	
	TOTAL	776,743	776,743			
11. PCD Nominee Corporation (Foreign) Filipino	Common	513,000	513,000.00	0.05%	513,000.00	
	TOTAL	513,000	513,000			
12. Benjamin Co Ca & Co, Inc. Filipino	Common	504,300	504,300.00	0.05%	504,300.00	
	TOTAL	504,300	504,300			
13. Regina L. Concepcion Filipino	Common	481,000.00	481,000.00	0.04%	481,000.00	
	TOTAL	481,000.00	481,000.00			
14. Rosa Maria L. Lapera Filipino	Common	448,000	448,000.00	0.04%	448,000.00	
	TOTAL	448,000	448,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		6,212,043.00	0.59%	6,212,043.00		
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: PHILCOMSAT HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,179		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1158				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,542,193,395.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Alexandra L. Laperal Filipino	Common	440,000	440,000.00	0.04%	444,000.00	
	TOTAL	440,000	440,000.00			
16. Ansaldo, Godinez & Co., Inc. Filipino	Common	332,550	332,550.00	0.03%	332,550.00	
	TOTAL	332,550	332,550.00			
17. Nenita Dacillo Filipino	Common	320,000	320,000.00	0.03%	320,000.00	
	TOTAL	320,000	320,000.00			
18. RCBC TA 138 Filipino	Common	300,000	300,000.00	0.03%	300,000.00	
	TOTAL	300,000	300,000.00			
19. Anselmo Trinidad & Co., Inc. Filipino	Common	177,379	177,379.00	0.01%	177,379.00	
	TOTAL	177,379	177,379.00			
20. RCBC TA 236-229 Filipino		48,000	48,000.00	0.00%	48,000.00	
	TOTAL	48,000	48,000.00			
21. OTHERS	Common	16,705,045	16,705,045.00			N/A
	TOTAL	16,705,045	16,705,045.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		18,322,974.00	0.14%	18,322,974.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDT 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: PHILCOMSAT HOLDINGS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	NA
1.3 LOANS/ CREDITS/ ADVANCES		NA	NA
1.4 GOVERNMENT TREASURY BILLS		NA	NA
1.5 OTHERS		NA	NA
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Manage Montemar Beach Club, Inc., and invest at least P150M		October 6, 2022	November, 21, 2022
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		0	0.00
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P492,359,406.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.05	November, 21, 2022
5.2 STOCK		0.00	NA
5.3 PROPERTY		0.00	NA
TOTAL		0.05	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell	NA	NA
DATE ISSUED:	13 Aug 02	NA	NA
DATE STARTED OPERATIONS:	18 May 56	NA	NA
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
2,750,000.00	8	0	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOHN BENEDICT L. SIOSON, Corporate Secretary of PHILCOMSAT HOLDINGS CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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

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

Done this 15th day of December, 2022 in Makati City.



JOHN BENEDICT L. SIOSON

SUBSCRIBED AND SWORN TO before me in Makati City on **DEC 15 2022** by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N04-89-110776 issued on September 17, 2019 in Makati City.

Doc. No. 209
Page No. 4
Book No. 5
Series of 2022

ATTY. LEONARDO A. SARMIENTO, JR.
Notary Public for the City of Manila
Notarial Commission NO. 2020-049
(Under Supreme Court B.M. 2795) extended from July 1 to December 31, 2022
PTR No. QR No. 0154919 - 01/04/2022
IEP OR No. 094682 - 01/04/2022
MCLE No. VI-0022745 - 04/02/19 Roll of Attorney No. 55518

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

11163

CORPORATE NAME:

PHILCOMSAT HOLDINGS 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.
- 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:

<u>Category</u>	<u>Description</u>
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
Ponce-Enriles, Katrina Gloria Castaner		Filipino	17-Apr-60		0.0000001	Indirect	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.