

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">PHILCOMSAT HOLDINGS CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">October 5, 1956</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">PHILCOMSAT HOLDINGS CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">11163</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-471-497-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">3rd Monday of November</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.phc.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">November 20, 2023</div>			E-MAIL ADDRESS: <div style="text-align: center;">inquiry@phc.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City</div>			FAX NUMBER: <div style="text-align: center;">(632) 8816-2517</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">12/F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City</div>			ALTERNATE MOBILE NUMBER <div style="text-align: center;">0917-3735330</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">inquiry@phc.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">john.sioson@phc.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0917-8265431</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0917-3735330</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Isla Lipana & Co. (Carlos de Guzman)</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0142-SEC, Category A valid up to 2024 financial statements</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(632) 8845-2728</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Holding Company</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">NA</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">NA</div>
===== 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) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input checked="" type="checkbox"/> 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?		
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)	% OF OWNERSHIP
	1,196	Common	995,586,800	104,539,521	1.00	995,586,800.00	99.92
TOTAL		995,586,800	TOTAL		TOTAL P	995,586,800.00	99.92
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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	794,354	794,354	1.00	794,354.00	
Percentage of Foreign Equity :		TOTAL	804,454	804,454		804,454.00	0.08
TOTAL SUBSCRIBED P							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,179	Common	995,586,800	1.00		995,586,800	99.92
TOTAL		995,586,800	TOTAL P			995,586,800.00	99.92
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	794,354	794,354	1.00	794,354.00	
0.08 %		TOTAL	804,454	TOTAL P		804,454.00	0.08
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. Victoria C. de los Reyes	Filipino	N	M	F	Y	Pres/CEO	E/M, A/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. Kara Nicole Ponce Enrile-Rhounimi	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. Laperal, 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. Clarissa A. Reyes	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: 1,196			NO. OF STOCKHOLDERS WITH 100 OR MORE SH^A 1158			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,481,934,575.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Philippine Communications Satellite Corporation Filipino	Common	786,945,590	786,945,590.00	78.98%	786,945,590.00	
	TOTAL	786,945,590	786,945,590.00			
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	15,864,534	15,864,534.00	1.59%	15,864,534.00	
	TOTAL	15,864,534	15,864,534.00			
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. Santiago Ranada, Jr. Filipino	Common	3,000,000	3,000,000.00	0.30%	3,000,000.00	
	TOTAL	3,000,000	3,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			964,169,137.00	96.77%	964,169,137.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PHILCOMSAT HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,196			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1158			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,481,934,575.00						
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. Jose Ma. Ozamiz Filipino	Common	2,700,000	2,700,000.00	0.27%	2,700,000.00	
	TOTAL		2,700,000.00			
9. 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			
10. Imperial Resources, Inc., Filipino	Common	800,000	800,000.00	0.08%	800,000.00	
	TOTAL	800,000	800,000			
11. Oliverio Laperal, Jr. Filipino	Common	776,743	776,743.00	0.07%	776,743.00	
	TOTAL	776,743	776,743			
12. Marietta K. Ilusorio Filipino	Common	510,000	510,000.00	0.05%	510,000.00	
	TOTAL	510,000	510,000			
13. Benjamin Co Ca & Co., Inc. Filipino	Common	504,300	504,300.00	0.05%	504,300.00	
	TOTAL	504,300	504,300			
14. Abraham R. Abesamis Filipino	Common	500,000	500,000.00	0.05%	500,000.00	
	TOTAL		500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,480,043.00	0.85%	8,480,043.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILCOMSAT HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,196		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 1158		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		1,481,934,575.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Odilon T. Sta. Teresa Filipino	Common	500,000	500,000.00	0.05%	500,000.00	
	TOTAL	500,000	500,000.00			
16. Regina L. Concepcion Filipino	Common	481,000.00	481,000.00	0.04%	481,000.00	
	TOTAL	481,000.00	481,000.00			
17. Rosa Maria L. Laperal Filipino	Common	448,000	448,000.00	0.04%	448,000.00	
	TOTAL	448,000	448,000.00			
18. Alexandra L. Laperal Filipino	Common	440,000	440,000.00	0.04%	440,000.00	
	TOTAL	440,000	440,000.00			
19. Ansaldo, Godinez & Co., Inc. Filipino	Common	332,550	332,550.00	0.03%	332,550.00	
	TOTAL	332,550	332,550.00			
20. Nenita Dacillo Filipino	Common	320,000	320,000.00	0.03%	320,000.00	
	TOTAL	320,000	320,000.00			
21. OTHERS	Common	21,220,524	21,220,524.00	2.13%	21,220,524.00	N/A
	TOTAL	21,220,524	21,220,524.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			23,742,074.00	2.38%	23,742,074.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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 - P481,982,037.00			
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
3,000,000.00	6	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 13th day of December, 2023 in Makati City.


JOHN BENEDICT L. SIOSON

SUBSCRIBED AND SWORN TO before me in Makati City on **DEC 13 2023** by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. _____ issued on September 17, 2019 in Makati City.

Doc. No. 115
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Book No. 1
Series of 2023




ATTY. BERNADETTE S. YANZON
NOTARY PUBLIC - CITY OF MAKATI
UNTIL 31 DECEMBER 2024
NOTARIAL COMMISSION NO. M-262
12/F TELECOM PLAZA BUILDING
316 SEN. GIL PUYAT AVENUE, MAKATI CITY
IBP LIFETIME MEMBER NO. 03264
PTR NO. 9565716, 01/03/2023, MAKATI CITY
MCLE COMPLIANCE NO. VII-0013527, 03/28/2022
ROLL OF ATTORNEY'S NO. 45724
TIN: 211-177-746

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

11163

CORPORATE NAME:

PHILCOMSAT HOLDINGS CORPORATION

Instructions:

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

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

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Bildner, Erlinda I.		Filipino			0.0000001	Indirect	I (CFO)

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.