

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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 =====

<b>CORPORATE NAME:</b> PHILCOMSAT HOLDINGS CORPORATION		<b>DATE REGISTERED:</b> May 10, 1956	
<b>BUSINESS/TRADE NAME:</b> PHILCOMSAT HOLDINGS CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 11163			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Monday of November		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-471-497-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> November 18, 2024		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.phc.com.ph">www.phc.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City		<b>E-MAIL ADDRESS:</b> <a href="mailto:inquiry@phc.com.ph">inquiry@phc.com.ph</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> 12F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> (632) 8816-2517	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:inquiry@phc.com.ph">inquiry@phc.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:john.sioson@phc.com.ph">john.sioson@phc.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> 0917-8265431	<b>ALTERNATE MOBILE NUMBER</b> 09173735330
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co. (Carlos de Guzman)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0142-SEC, Category A valid up to 2024 financial statements	<b>TELEPHONE NUMBER(S):</b> (632) 8845-2728
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b> NA	<b>GEOGRAPHICAL CODE:</b> NA

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

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Philippine Communications Satellite Corporation	0000030255	12F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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 metals5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone6.  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

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: To acquire by purchase, lease, donation or otherwise, and to own, use, improve, deveop, subdivide, sell, mortgage, enchange, lease, develop and hold for investment or otherwise real estate of all kinds

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**

<b>CORPORATE NAME:</b>		PHILCOMSAT HOLDINGS CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		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	
		-----	-----	-----		-----	
		-----	-----	-----		-----	
		<b>TOTAL</b>	<b>1,000,000,000</b>			<b>TOTAL P</b>	<b>1,000,000,000.00</b>
<b>SUBSCRIBED CAPITAL</b>							
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	995,586,900	103,535,267	1.00	995,586,900.00	99.92
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>995,586,900</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>995,586,900.00</b>	<b>99.92</b>
America	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	4,000	4,000	1.00	4,000.00	
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	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>804,354</b>	<b>804,354</b>	<b>TOTAL P</b>	<b>804,354.00</b>	<b>0.08</b>
		<b>TOTAL SUBSCRIBED P</b>					
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,179	Common	995,586,900	1.00		995,586,900.00	99.92
	-----	-----	-----	-----		-----	-----
	-----	-----	-----	-----		-----	-----
	-----	-----	-----	-----		-----	-----
		<b>TOTAL</b>	<b>995,586,900</b>	<b>TOTAL P</b>	<b>995,586,800.00</b>	<b>99.92</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
America	1	Common	4,000	4,000	1.00	4,000.00	
Chinese	1	Common	5,000	5,000	1.00	5,000.00	
Spannish	1	Common	1,000	1,000	1.00	1,000.00	
Others	99		794,354	794,354	1.00	794,354.00	
		<b>TOTAL</b>	<b>804,354</b>	<b>TOTAL P</b>	<b>804,454.00</b>	<b>0.00</b>	
		<b>TOTAL PAID-UP P</b>			<b>996,391,254.00</b>	<b>100.00</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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							
DIREC TORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. Santiago J. Ranada 34 Spinach Street, Valle Verde 5, Pasig City	Filipino	N	C	M	Y	N/A	E/C	113-425-468	
2. Victoria C. de los Reyes 2318 Morado St., Dasmarinas Village, Makati City	Filipino	N	M	F	Y	Pres./CEO	E/M, A/M	106-098-900	
3. Erlinda I. Bildner Pacific Plaza Condominium, Urdaneta Village Makati City	Filipino	N	M	F	Y	Treas./CFO	E/M, A/M	211-455-897	
4. Daniel Gutierrez 7 Palm Plaza, Ferndale Homes, Quezon City	Filipino	N	M	M	Y	N/A		109-073-455	
5. Pablo L. Lobregat 406 Country Club Road, Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A		121-438-527	
6. Marietta K. Ilusorio 132 Legaspi St., Legaspi Villafe, Makati City	Filipino	N	M	F	Y	N/A		231-156-487	
7. Prudencio Somera, Jr. 14 San Jose St., Brgy. Kapitolyo, Pasig City	Filipino	N	M	M	Y	N/A		103-194-161	
8. Kara Nicole Ponce Enrile-Rhounimi 2307 Morado St., Dasmarinas Village, Makati City	Filipino	N	M	F	Y	VP	E/M	215-641-139	
9. Demaree J.B. Raval 11 Jade St., Tierra Pura Subdivision, Ph 6 Pasong Tamo, Tandang Sora, Quezon City	Filipino	N	I	M	Y	N/A	A/M, C/C	301-126-729	
10. Oliverio L. Laperal, Jr. 1253 Acasia St., Dasmarinas Village, Makati City	Filipino	N	I	M	Y	N/A	A/C, C/M	137-177-111	
11. Odilon T. Sta. Teresa 48 A/ Meelchor Street, Varsity hills, Loyola Heights, Quezon City	Filipino	N	I	M	Y	N/A	E/M, A/C, C/M	710-439-592	
12. Bernadette Y. Blanco 12 Alzen St., North Fairview, Quezon City	Filipino	N		F	N	Compliance Officer		211-177-746	
13. John Benedict L. Sioson 67 Sct. Alcaraz St., Quezon City	Filipino	N		M	Y	Corporate Secretary		187-942-931	
14. Clariza A. Reyes B2 L7 Kamagong St., Villa Carolina 2, Tunasan, Muntinlupa City	Filipino	N		F	N	Asst. Secretary		409-636-935	
15.									
INSTRUCTION:									
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>									

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> PHILCOMSAT HOLDINGS CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,196		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,158				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P1,519,739,122.00						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
1 Philippine Communications Satellite Corp. Filipino 12F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City	Common	783,945,590	783,945,590.00	78.68%	783,945,590.00	000-165-660
	<b>TOTAL</b>	<b>783,945,590</b>	<b>783,945,590.00</b>			
2. Prudencio C. Somera, jr. Filipino 14 San Jose St., Brgy. Kapitolyo, Pasig City	Common	100,000,100	100,000,100.00	10.03%	100,000,100.00	103-194-161
	<b>TOTAL</b>	<b>100,000,100</b>	<b>100,000,100.00</b>			
3. Oliverio G. laperal Filipino 31 Pili Avenue, Forbes Park South, Makati City	Common	49,556,500	49,556,500.00	4.97%	49,556,500.00	104-112-452
	<b>TOTAL</b>	<b>49,556,500</b>	<b>49,556,500.00</b>			
4. PCD Nominee Corporate (Filipino) Filipino 8751 Paseo de Roxas, Makati City	Common	15,864,534	15,864,534.00	1.59%	15,864,534.00	004-710-690
	<b>TOTAL</b>	<b>15,864,534</b>	<b>15,864,534.00</b>			
5. RCBC TA 236-235 Filipino 6815 Ayala Avenue, Makati City	Common	4,802,413	4,802,413.00	0.48%	4,802,413.00	104-112-452
	<b>TOTAL</b>	<b>4,802,413</b>	<b>4,802,413.00</b>			
6. Prince Resources, Inc. Filipino 974 Kapitan Tikong St., Singalong, Malate, Manila	Common	4,000,000	4,000,000.00	0.40%	4,000,000.00	203-514-578
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>			
7. Santiago J. Ranada Filipino 34 Spinach St., Valle Verde 5, Pasig City	Common	3,000,000	3,000,000.00	0.30%	3,000,000.00	112-105-437
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>961,169,137.00</b>	<b>96.46%</b>	<b>961,169,137.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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**

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<b>CORPORATE NAME:</b> ;PHILCOMSAT HOLDINGS CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,196		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,158				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P1,519,739,122.00						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>		
8. Jose Ma. Ozamis Filipino 8 Trinidad St., Magallanes Village, Makati City	Common	2,700,000	2,700,000.00	0.27%	2,700,000.00	112-105-437
	<b>TOTAL</b>	<b>2,700,000</b>	<b>2,700,000.00</b>			
9. RCBC TA 36-250 Filipino 6815 Ayala Avenue, Makati City	Common	2,689,000	2,689,000.00	0.26%	2,689,000.00	104-112-452
	<b>TOTAL</b>	<b>2,689,000</b>	<b>2,689,000.00</b>			
10. Imperiaal Resources, Inc. Filipino 1253 Acasia Road, Dasmariñas Village, Makati City	Common	800,000	800,000.00	0.08%	800,000.00	000-463-670-000
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
11. Oliverio Laperal, Jr. Filipino 1253 Acasia Road, Dasmariñas Village, Makati City	Common	776,743	776,743.00	0.07%	776,743.00	137-177-111
	<b>TOTAL</b>	<b>776,743</b>	<b>776,743.00</b>			
12. Marietta K/ Ilusorio Filipino 132 Legaspi St., Legaspi Village, Makati City	Common	510,000	510,000.00	0.05%	510,000.00	231-156-487
	<b>TOTAL</b>	<b>510,000</b>	<b>510,000.00</b>			
13. Benjamin Co Ca & Co., Inc. Filipino Room 301, Downtown Cenger Bldg., 516 Quintin Paredes St/, Manila	Common	504,300	504,300.00	0.05%	504,300.00	000-330-322
	<b>TOTAL</b>	<b>504,300</b>	<b>504,300.00</b>			
14. Abraham R. Abesamis Filipino 218 Ilang Ilang St. Baesa, Caloocan City	Common	500,000	500,000.00	0.05%	500,000.00	113-807-178
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
<b>TOTAL AMOUNT OF SUSBScribed CAPITAL</b>		8,480,043.00	<b>0.85%</b>	<b>8,480,043.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						

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<b>CORPORATE NAME:</b>		PHILCOMSAT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,196	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,158	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P1,519,739,122.00				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>		
15. Odilon T. Sta. Teresa  Filipino  48 A, Melchor St., Loyola Heights, Quezon City	Common	500,000	500,000.00	0.05%	500,000.00	133-107-562
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
16. Regina L. Concepcion  Filipino  Unit 2002 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	481,000	481,000.00	0.04%	481,000.00	133-107-554
	<b>TOTAL</b>	<b>481,000</b>	<b>481,000.00</b>			
17. Rosa Maria L. Laperal  Filipino  Unit 2002 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	448,000	448,000.00	0.04%	448,000.00	104-112-452
	<b>TOTAL</b>	<b>448,000</b>	<b>448,000.00</b>			
18. Alexander L. Laperal  Filipino  Unit 2002 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	440,000	440,000.00	0.03%	440,000.00	133-107-562
	<b>TOTAL</b>	<b>440,000</b>	<b>440,000.00</b>			
19. Ansaldo Godinez & co., Inc.  Filipino  810 Pearl Plaza, Ortigas Center, Pasig city	Common	332,550	332,550.00	0.03%	332,550.00	000-739-211-000
	<b>TOTAL</b>	<b>332,550</b>	<b>332,550.00</b>			
20. Nenita Dacilo  Filipino  4179 Guyabano Street, Manggahan, Pasig city	Common	320,000	320,000.00	0.03%	320,000.00	146-448-951
	<b>TOTAL</b>	<b>320,000</b>	<b>320,000.00</b>			
21. OTHERS	Common	24,220,524	24,220,524.00			N/A
	<b>TOTAL</b>	<b>24,220,524</b>	<b>24,220,524.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		26,742,074.00	2.69%	<b>26,742,074.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

----- PLEASE PRINT LEGIBLY -----

**CORPORATE NAME: PHILCOMSAT HOLDINGS CORPORATION**

<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
Manage Montemar BEACH Club, Inc. and invest at least P150M		October 6, 2022	November 20, 2022
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		0	0.00
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P498,504,554</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH N/A		0.05	November 21, 2022
5.2 STOCK N/A		0.00	N/A
5.3 PROPERTY N/A		0.00	N/A
<b>TOTAL</b> P			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
TYPE OF LICENSE/REGN.	Permit to Sell	N/A	N/A
DATE ISSUED:	13-Aug-02	N/A	N/A
DATE STARTED OPERATIONS:	18-May-56	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,850,000.00	5	0	1

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

I, JOHN BENEDICT L. SIOSON, the 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 17th day of December 2024 in Makati City.



JOHN BENEDICT L. SIOSON

SUBSCRIBED AND SWORN TO before me in Makati City on **DEC 17 2024** 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 13, 2024 in Makati City.

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Book No. XLII  
Series of 2024.

ATTY. GERVACIO B. ORTIZ JR.  
Notary Public City of Makati  
Valid December 31, 2024  
Reg. No. 05726 - Lifetime Member  
Reg. No. Compliance No. VII-0022734  
valid until April 14, 2025  
Appointment No. M-39 (2023-24)  
ID No. 10073909 Jan. 2, 2024 / Makati  
Makati City Roll No. 40091  
1001 Urban Ave. Campos Rueda Stdg.  
Brgy. Pio Del Pilar, Makati City

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

**SEC REGISTRATION NUMBER:**

**CORPORATE NAME:**

**11163**

**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:

<b>Category</b>	<b>Description</b>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
<b>B</b>	contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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
Bildner, Erlinda I.	Pacific Plaza Condominium, Urdaneta Village, Makati City	Filipino	March 23, 1946	211-495-897	0.000001	Indirect	I (CFO)

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

<sup>1</sup> For Stock Corporations.

GIS\_FOREIGN<sup>2</sup> for Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.