



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

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Company Information

SEC Registration No.: A200110402

Company Name: SBS PHILIPPINES CORPORATION

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

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04 March 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village, Bel-Air,
Makati City, 1209

Gentlemen:


We respectfully submit herewith an Amended General Information Sheet of **SBS PHILIPPINES CORPORATION** (the "Corporation") for 2024.

The GIS is Amended to reflect the following updates in connection with the upliftment of securities held and changes in foreign ownership:

- a. Page 3 on the Revised Capital Structure;
- b. Pages 5 to 7 on the Updated Stockholders' Information;

Thank you.

Sincerely,


CHRISTINE P. BASE
Corporate Secretary

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2024 AMENDED 3 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHALL 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: SBS PHILIPPINES CORPORATION (formerly: SYTENGCO PHILIPPINES CORPORATION)			DATE REGISTERED: 7-17-2001
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly: SYTENGCO PHILIPPINES CORPORATION)			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200110402			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 213-054-503-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JUNE			WEBSITE/URL ADDRESS: www.sbsp.com
ACTUAL DATE OF ANNUAL MEETING: 05-Jun-24			E-MAIL ADDRESS: ir@sbsp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105			FAX NUMBER: N/A
COMPLETE BUSINESS ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105			ALTERNATE MOBILE NUMBER 0917-808-6005
OFFICIAL E-MAIL ADDRESS pacisreyes@pacisreyes.com	ALTERNATE E-MAIL ADDRESS msnazal@legisforum.com	OFFICIAL MOBILE NUMBER 0917-857-4978	ALTERNATE MOBILE NUMBER 0917-808-6005
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Renan A. Piamonte		SEC ACCREDITATION NUMBER (if applicable): Partner No. 107805-SEC (2023) Firm No. 0002 (2024)	TELEPHONE NUMBER(S): (02) 8371-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of trading goods such as chemicals, fertilizers food stuff on the retail/wholesale basis and business of general merchandising.		INDUSTRY CLASSIFICATION: TRADING	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY ANESY HOLDINGS CORPORATION	SEC REGISTRATION NO. CS201420711	ADDRESS 37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SUBSIDIARY/AFFILIATE SBS HOLDINGS AND ENTERPRISES CORPORATION	SEC REGISTRATION NO. CS201628039	ADDRESS 10 Resthaven Street, San Francisco Del Monte, Quezon City	
LAKERFIELD PHILS. HOLDINGS CORP.	CS201602484	10 Miller Street, San Francisco Del Monte, Quezon City	
CLEON PHILS. HOLDINGS CORP.	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
I BONDING HOLDINGS CORPORATION	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City	
AYSCHESHER HOLDINGS CORPORATION	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SMYTE PHILS. HOLDINGS CORPORATION	CS201803495	325 Ortigas Avenue, Brgy. Wack-Wack, Mandaluyong City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name:	SBS PHILIPPINES CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> 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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 </div>	
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)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input type="checkbox"/> None of the above </div>	
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)	Describe nature of business:	<div style="border: 1px solid black; height: 40px; text-align: center; line-height: 40px; font-weight: bold;"> TRADING ACTIVITIES </div>
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 type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	SBS PHILIPPINES 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 SHARES	1,550,000,000	1.00	1,550,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		1,550,000,000	TOTAL P	1,550,000,000.00			
SUBSCRIBED CAPITAL							
F I L I P I N O	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
	15	COMMON SHARES	1,540,577,003	1,540,577,003	1.00	1,540,577,003.00	99.39%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		1,540,577,003	TOTAL	TOTAL P	1,540,577,003.00		
F O R E I G N (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
	2	COMMON SHARES	9,422,996	9,422,996	1.00	9,422,996.00	0.61%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	9,422,996	TOTAL	TOTAL P	9,422,996.00	
					TOTAL SUBSCRIBED P	1,549,999,999.00	
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	15	COMMON SHARES	1,540,577,003	1.00	1,540,577,003.00	99.39%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		1,540,577,003	TOTAL P		1,540,577,003.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2	COMMON SHARES	9,422,996	1.00	9,422,996.00	0.61%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		9,422,996	TOTAL P		9,422,996.00		
				TOTAL PAID-UP P	1,549,999,999.00		

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:		SBS PHILIPPINES CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RICARDO NICANOR N. JACINTO	FILIPINO	N	C	M	Y	CHAIRMAN	N/C	
2. AYLENE Y. SYTENGCO	FILIPINO	Y	M	F	Y	V-CHAIR / CFO & TREASURER	F/C E/M N/M	
3. NECISTO Y. SYTENGCO II	FILIPINO	Y	M	M	Y	V-CHAIR/SVP MKT OP/ASST. TREAS	E/M CG/M N/M F/M	
4. GERRY D. TAN	FILIPINO	N	M	M	Y	PRESIDENT & CEO	E/C F/M	
5. ESMERALDO A. TEPACE	FILIPINO	N	M	M	Y	EVP & COO	E/M CG/M	
6. LALI Y. SYTENGCO	FILIPINO	N	M	F	Y	VP SUPPLY CHAIN	E/M	
7. HELEN T. DE GUZMAN	FILIPINO	N	I	F	Y	N/A	A/C RP/M CG/M	
8. GEOCEL D. OLANDAY	FILIPINO	N	I	M	Y	LEAD INDEPENDENT DIRECTOR	CG/C RP/M A/M N/M F/M	
9. ROBERTO F. ANONAS, JR.	FILIPINO	N	I	M	Y	N/A	RP/C CG/M A/M F/M	
10. CHRISTINE P. BASE	FILIPINO	N		F	N	CORPORATE SECRETARY	N/A	
11. SABRINA ADAMELLE POON - SYTENGCO	FILIPINO	N		F	N	INVESTOR RELATIONS OFFICER	N/A	
12. AILEEN LOU G. CODAMON	FILIPINO	N		F	N	AVP CONTROLLER	N/A	
13. MONINA JANE S. NAZAL	FILIPINO	N		F	N	CHIEF COMPLIANCE OFFICER	N/A	
14. EMERSON P. PAULINO	FILIPINO	N		M	N	CHIEF AUDIT EXEC./CRO	N/A	
15. JOSE MA. JASON J. FRANCISCO	FILIPINO	N		M	N	DATA PROTECTION OFFICER	N/A	
16 ***NOTHING FOLLOWS***								
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:	SBS PHILIPPINES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			15		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP7,812,857,317 (AFS 2023)						
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. PCD NOMINEE CORPORATION *ANESY HOLDINGS CORPORATION FILIPINO	COMMON	437,398,937	437,398,937.00	28.22%	1,452,251,232.00		
		1,014,852,295	1,014,852,295.00	65.47%			
	TOTAL	1,452,251,232	1,452,251,232.00	93.69%			
2. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	9,422,995	9,422,995.00	0.61%	9,422,995.00		
	TOTAL	9,422,995	9,422,995.00				
3. CAROUSEL HOLDINGS, INC. FILIPINO	COMMON	1,000,000	1,000,000.00	0.06%	1,000,000.00		
	TOTAL	1,000,000	1,000,000.00				
4. LALI Y. SYTENGCO FILIPINO	COMMON	53,195,423	53,195,423.00	3.43%	53,195,423.00		
	TOTAL	53,195,423	53,195,423.00				
5. AYLENE Y. SYTENGCO FILIPINO	COMMON	11,618,202	11,618,202.00	0.75%	11,618,202.00		
	TOTAL	11,618,202	11,618,202.00				
6. NECISTO Y. SYTENGCO II FILIPINO	COMMON	11,237,293	11,237,293.00	0.72%	11,237,293.00		
	TOTAL	11,237,293	11,237,293.00				
7. NED BRYAN Y. SYTENGCO FILIPINO	COMMON	11,237,293	11,237,293.00	0.72%	11,237,293.00		
	TOTAL	11,237,293	11,237,293.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					CONTINUE TO NEXT PAGE		
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:	SBS PHILIPPINES CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			15	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP7,812,857,317 (AFS 2023)					
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. RICARDO NICANOR N. JACINTO FILIPINO	COMMON	32,000	32,000.00	0.00%	32,000.00	
	TOTAL	32,000	32,000.00			
9. ROBERTO F. ANONAS, JR. FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
10. HELEN T. DE GUZMAN FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
11. GEOCEL D. OLANDAY FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
12. GERRY D. TAN FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
13. ESMERALDO A. TEPACE FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
14. JESUS SAN LUIS VALENCIA FILIPINO	COMMON	300	300.00	0.00%	300.00	
	TOTAL	300	300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					CONTINUE TO NEXT PAGE	
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:	SBS PHILIPPINES CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			15	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP7,812,857,317 (AFS 2023)					
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. ALEXANDER S. TIMBOL FILIPINO	COMMON	208	208.00	0.00%	208.00	
	TOTAL	208	208.00			
16. OWEN NATHANIEL S AU ITF: LI MARCOS AU FILIPINO	COMMON	52	52.00	0.00%	52.00	
	TOTAL	52	52.00			
17. BOTSCHAFT N. CHENG OR SEVILA NGO TAIWANESE	COMMON	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
18. ***NOTHING FOLLOWS***						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,549,999,999.00	100%	1,549,999,999.00	
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:	SBS PHILIPPINES CORPORATION		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS Ayschester Holdings Corp. Cleon Phils. Holdings Corporation Lakerfield Phils. Holdings Corporation I Bonding Holdings Corporation SBS Holdings and Enterprises Corporation Berny Phils. Holdings Corporation Smyte Phils. Holdings Corporation Goldchester Holdings Corporation	PHP38,750,000.00 & 38,750,000.00 PHP46,562,000.00 PHP57,350,000.00 & PHP66,600,000.00 PHP9,350,000.00 PHP2,261,367,202.58 PHP13,337,500.00 PHP106,250,000.00 PHP302,560,000.00	05/20/2016 & 12/18/2019 05/20/2016 05/20/2016 & 07/10/2021 05/20/2016 4/21/2017, 12/19/2017, 3/27/2018 & 09/19/2019 10/05/2018 01/25/2019 12/18/2019	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A	N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		PHP992,693,353.00*	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH 2024	PHP8,524,999.99	23-May-24	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,140,000.00	14	91	104

*Based on Reconciliation of Retained Earnings Available for Dividend Declaration as of 31 December 2023 in accordance of SEC MC No. 16, Series of 2023

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CHRISTINE P. BASE**, Corporate Secretary of **SBS PHILIPPINES 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 07 MAR 2025 day of 07 MAR 2025, 20 07 MAR 2025 in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 07 MAR 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Integrated Bar of the Philippines Lifetime Membership ID No. 08661, Albay Chapter.

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PTR No. MKT 10467228MN/Makati City/Jan. 2, 2025/ Appt.No.M-031
Notary Public for Makati City until 31 Decemeber 2025