



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** A200110402

**Company Name:** SBS PHILIPPINES CORPORATION

**Industry Classification:** G51000

**Company Type:** Stock Corporation

## Document Information

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

10 May 2024

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City 1209 Metro Manila

Gentlemen:

We hereby submit herewith Amended General Information Sheet of **SBS PHILIPPINES CORPORATION** based on the Actual Date of Meeting dated 03 July 2023 to update item 1 on Page 8 with the issuance of new shares from Ayschester Holdings Corporation as a result of Ayschester's increase in authorized capital stock.

Sincerely yours,

  
**CHRISTINE P. BASE**  
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023 amended STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 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 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 BY 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: 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.sbspsh.com	
ACTUAL DATE OF ANNUAL MEETING: 03-Jul-23		E-MAIL ADDRESS: ir@sbspsh.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		OFFICIAL MOBILE NUMBER: 0917-857-4978	
OFFICIAL E-MAIL ADDRESS: pacisreyes@pacisreyes.com		ALTERNATE E-MAIL ADDRESS: msnazal@legisforum.com	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Mary Grace A. Punay		SEC ACCREDITATION NUMBER (if applicable): Partner No. 116576-SEC (Until 12.31.25) Firm No. 0002 (Until 12.31.24)	
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	
TELEPHONE NUMBER(S): (02) 8371-1111		GEOGRAPHICAL CODE:	
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
ANESY HOLDINGS CORPORATION	CS201420711	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
SBS HOLDINGS AND ENTERPRISES CORPORATION	CS201628039	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	
YSCHESTER HOLDINGS CORPORATION	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SMYTE PHILS. HOLDINGS CORPORATION	CS201903495	325 Ortigas Avenue, Brye, Wack-Wack, Mandaluyong City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>PLEASE PRINT LEGIBLY</b>		
<b>Corporate Name:</b>	<b>SBS PHILIPPINES CORPORATION</b>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>Please check the appropriate box:</b>		
<b>1.</b> <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
	<b>6.</b> 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	
<b>2.</b> <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)	<b>7.</b> 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	
<b>3.</b> <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 or 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)	<b>8.</b> <input type="checkbox"/> None of the above  <div style="display: flex; justify-content: space-between;"> <div style="width: 30%; border: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="width: 65%; border: 1px solid black; padding: 2px; text-align: center;"><b>TRADING ACTIVITIES</b></div> </div>	
<b>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?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>SBS PHILIPPINES CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON SHARES	1,550,000,000	1.00	1,550,000,000.00			
<b>TOTAL</b>		<b>1,550,000,000</b>	<b>TOTAL P</b>	<b>1,550,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	9	COMMON SHARES	1,539,831,950	1,539,831,950	1.00	1,539,831,950.00	99.34%
<b>TOTAL</b>		<b>1,539,831,950</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,539,831,950.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	2	COMMON SHARES	10,168,049	10,168,049	1.00	10,168,049.00	0.66%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>10,168,049</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,168,049.00</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>1,549,999,999.00</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	9	COMMON SHARES	1,539,831,950	1.00	1,539,831,950.00	99.34%	
<b>TOTAL</b>		<b>1,539,831,950</b>	<b>TOTAL P</b>	<b>1,539,831,950.00</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	2	COMMON SHARES	10,168,049	1.00	10,168,049.00	0.66%	
<b>TOTAL</b>		<b>10,168,049</b>	<b>TOTAL P</b>	<b>10,168,049.00</b>			
				<b>TOTAL PAID-UP P</b>	<b>1,549,999,999.00</b>		

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	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RICARDO NICANOR N. JACINTO		N	C	M	Y	CHAIRMAN	N/C	
2. AYLENE Y. SYTENGO		Y	M	F	Y	V-CHAIR / CFO & TREASURER	F/C E/M N/M	
3. NECISTO Y. SYTENGO II		Y	M	M	Y	V-CHAIR/SVP MKT OP/ASST. TREAS	E/M CG/M N/M F/M	
4. GERRY D. TAN		N	M	M	Y	PRESIDENT & CEO	E/C F/M	
5. ESMERALDO A. TEPACE		N	M	M	Y	EVP & COO	E/M CG/M	
6. LALI Y. SYTENGO		N	M	F	Y	VP SUPPLY CHAIN	E/M	
7. HELEN T. DE GUZMAN		N	I	F	Y	N/A	A/C RP/M CG/M	
8. GEOCEL D. OLANDAY		N	I	M	Y	LEAD INDEPENDENT DIRECTOR	CG/C RP/M A/M N/M F/M	
9. ROBERTO F. ANONAS, JR.		N	I	M	Y	N/A	RP/C CG/M A/M F/M	
10. CHRISTINE P. BASE		N		F	N	CORPORATE SECRETARY	N/A	
11. SABRINA ADAMELLE POON - SYTENGO		N		F	N	INVESTOR RELATIONS OFFICER	N/A	
12. AILEEN LOU G. CODAMON		N		F	N	AVP CONTROLLER	N/A	
13. MONINA JANE S. NAZAL		N		F	N	CIO & COMPLIANCE OFFICER	N/A	
14. EMERSON P. PAULINO		N		M	N	CHIEF AUDIT EXEC./CRO	N/A	
15. JOSE MA. JASON J. FRANCISCO		N		M	N	DATA PROTECTION OFFICER	N/A	
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 INCR 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:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP7,913,511,457 (AFS 2022)			
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	COMMON	1,452,511,179	1,452,511,179.00	93.71%	1,452,511,179.00	
	TOTAL	1,452,511,179	1,452,511,179.00			
2. PCD NOMINEE CORPORATION	COMMON	10,168,048	10,168,048.00	0.66%	10,168,048.00	
	TOTAL	10,168,048	10,168,048.00			
3. NECISTO UY SYTENGCO*	COMMON	65,240,550	65,240,550.00	4.21%	65,240,550.00	
	TOTAL	65,240,550	65,240,550.00			
4. NECISTO UY SYTENGCO*	COMMON	17,699,757	17,669,757.00	1.14%	17,699,757.00	
	TOTAL	17,699,757	17,669,757.00			
5. NECISTO U. SYTENGCO*	COMMON	3,966,993	3,966,993.00	0.26%	3,966,993.00	
	TOTAL	3,966,993	3,966,993.00			
6. AYLENE Y. SYTENGCO	COMMON	380,911	380,911.00	0.02%	380,911.00	
	TOTAL	380,911	380,911.00			
7. RICARDO NICANOR N. JACINTO	COMMON	32,000	32,000.00	0.00%	32,000.00	
	TOTAL	32,000	32,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					CONTINUE TO NEXT PAGE	
TOTAL AMOUNT OF PAID-UP CAPITAL						

\*deceased

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 =====

<b>CORPORATE NAME:</b>	<b>SBS PHILIPPINES CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>11</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			<b>9</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>PHP7,913,511,457 (AFS 2022)</b>					
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. JESUS SAN LUIS VALENCIA	COMMON	300	300.00	0.00%	300.00	
	<b>TOTAL</b>	<b>300</b>	<b>300.00</b>			
9. ALEXANDER S. TIMBOL	COMMON	208	208.00	0.00%	208.00	
	<b>TOTAL</b>	<b>208</b>	<b>208.00</b>			
10. OWEN NATHANIEL S AU ITF: LI MARCOS AU	COMMON	52	52.00	0.00%	52.00	
	<b>TOTAL</b>	<b>52</b>	<b>52.00</b>			
11. BOTSCHAF N. CHENG OR SEVILA NGO	COMMON	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
12. ***NOTHING FOLLOWS***	COMMON					
	<b>TOTAL</b>					
13.	COMMON					
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,549,999,999.00</b>	<b>100%</b>	<b>1,549,999,999.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<small>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.</small>						



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PnP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PnP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC 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 *****			
<b>CORPORATE NAME:</b>		<b>SBS PHILIPPINES CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
<b>1.1 STOCKS</b>			
Ayschester Holdings Corp.		PHP38,750,000.00 & 38,750,000.00	20/05/2016 & 18/12/2019
Cleon Phils. Holdings Corporation		PHP46,562,000.00	20/05/2016
Lakerfield Phils. Holdings Corporation		PHP57,350,000.00	20/05/2016
I Bonding Holdings Corporation		PHP9,350,000.00	20/05/2016
SBS Holdings and Enterprises Corporation		PHP2,261,367,202.58	4/21/2017, 12/19/2017, 3/27/2018 & 09/19/2019
Berny Phils. Holdings Corporation		PHP13,337,500.00	10/05/2018
Smyte Phils. Holdings Corporation		PHP106,250,000.00	25/01/2019
Goldchester Holdings Corporation		PHP302,560,000.00	18/12/2019
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>		N/A	N/A
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>		N/A	N/A
<b>1.4 GOVERNMENT TREASURY BILLS</b>		N/A	N/A
<b>1.5 OTHERS</b>		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>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
<b>5.1 CASH</b>			
2018		PHP26,350,000.00	22/06/2018
2019		PHP34,099,999.98	29/03/2019
2021		PHP34,099,999.98	25/06/2021
2022		PHP38,749,999.98	22/6/2022
<b>5.2 STOCK</b>			
2017		PHP288,479,993.99	17/07/2017
<b>5.3 PROPERTY</b>			
		N/A	N/A
<b>TOTAL</b>		<b>421,779,993.92</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	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>
1,445,000.00	13	83	20
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

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 \_\_\_\_ day of 14 MAY 2024, 20 \_\_\_\_ in MAKATI CITY

  
**CHRISTINE P. BASE**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 14 MAY 2024 by affiant who personally appeared before me and exhibited to me.



**RUS KRISTOFFER B. PARCIA**

Pacis and Reyes Law Office

S/P, Chatham House, 116 Valero cor. V.A. Rufino Sts

1227 Salcedo Village, Makati City

Roll No. 86887 / Tel. No. 88443871

IBP No. 326813/Dec. 12, 2023/Quezon City Chapter

ETR No. 10074554/Makati City/Jan. 2, 2024/App't No. M-031

Notary Public for Makati City until 31 December 2025

DOC NO. 151  
PAGE NO. 32  
BOOK NO. 1  
Series of 2024

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023 amended

A200110402

SEC REGISTRATION NUMBER:

CORPORATE NAME:

SBS PHILIPPINES 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 26

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 <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
LALI Y. SYTENGCO	37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	17/07/1950	103-752-253-000	26.6%	D, I	B, C

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

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

<sup>2</sup> For Non-Stock Corporations.

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