



SECURITIES AND EXCHANGE COMMISSION

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1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

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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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15 May 2026

SECURITIES AND EXCHANGE COMMISSION

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

Subject: **Submission of the Amended 2025 General Information Sheet (GIS)
of SBS Philippines Corporation**

Gentlemen:

We respectfully submit herewith the Amended 2025 General Information Sheet (GIS) of **SBS PHILIPPINES CORPORATION** to confirm the following changes and updates:

- Resignation of Mr. Esmeraldo A. Tepage as the Chief Compliance Officer (CCO) effective 12 May 2026
- Reassignment of Mr. Esmeraldo A. Tepage from CCO to EVP for Regulatory and Corporate Affairs
- Appointment of Atty. Monina Jane S. Nazal as the Chief Compliance Officer (CCO), concurrently as the Corporate Information Officer (CIO)

Thank you.

Sincerely,


CHRISTINE P. BASE
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025 AMENDED**

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: SBS PHILIPPINES CORPORATION (formerly: SYTENGO PHILIPPINES CORPORATION)			DATE REGISTERED: 7-17-2001
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly: SYTENGO PHILIPPINES CORPORATION)			FISCAL YEAR END: Dec-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.sbsph.com
ACTUAL DATE OF ANNUAL MEETING: 27-Jun-25			E-MAIL ADDRESS: ir@sbsph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105			FAX NUMBER: N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
basenzal@basenzal.com	msnazal@legisforum.com	0917-857-4978	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: N/A
===== 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	
CLEON PHILS. HOLDINGS CORP.	CS201601496	195 Florida St., Brgy. Wack Wack, Mandaluyong City	
LAKERFIELD PHILS. HOLDINGS CORP.	CS201602484	10 Miller Street, San Francisco Del Monte, Quezon City	
GOLDCHESTER HOLDINGS CORP.	CS201503862	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	
BERNY PHILIPPINES HOLDINGS CORP.	AS093-009168	4132 Cavite Cor. Severino Reyes St., Sta. Cruz, Manila	

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) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>TRADING ACTIVITIES</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	SBS PHILIPPINES CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK (a)				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON SHARES	2,750,000,000	1.00	2,750,000,000.00
TOTAL		2,750,000,000	TOTAL P	2,750,000,000.00

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
	15	COMMON SHARES	1,879,508,824	1,879,508,824	1.00	1,879,508,824.00	99.39%
TOTAL			1,879,508,824	TOTAL	TOTAL P	1,879,508,824.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	COMMON SHARES	11,491,175	11,491,175	1.00	11,491,175.00	0.61%
TOTAL			11,491,175	TOTAL	TOTAL P	11,491,175.00	
Percentage of Foreign Equity :			TOTAL	11,491,175	TOTAL P	11,491,175.00	
TOTAL SUBSCRIBED P						1,890,999,999.00	

PAID-UP CAPITAL (b)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	15	COMMON SHARES	1,879,508,824	1.00	1,879,508,824.00	99.39%	
TOTAL			1,879,508,824	TOTAL P	1,879,508,824.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2	COMMON SHARES	11,491,175	1.00	11,491,175.00	0.61%	
0.61 %			TOTAL	11,491,175	TOTAL P	11,491,175.00	
TOTAL PAID-UP P					1,890,999,999.00		

(a) This reflects the SEC approval of the increase in the authorized capital stock of the Corporation from P1.55 billion to P2.75 billion which was received by the Company on September 29, 2025.

(b) The subscribed shares include the 22% stock dividends paid on November 5, 2025 to the stockholders as of record date of October 10, 2025 and approved for listing.

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 [REDACTED]	FILIPINO	N	C	M	Y	CHAIRMAN	N/C	
2. AYLENE Y. SYTENGCO [REDACTED]	FILIPINO	Y	M	F	Y	VICE CHAIRPERSON & TREASURER	F/C E/M N/M	
3. NECISTO Y. SYTENGCO II [REDACTED]	FILIPINO	Y	M	M	Y	V-CHAIR, COO & ASST. TREASURER	E/M CG/M N/M F/M	
4. GERRY D. TAN [REDACTED]	FILIPINO	N	M	M	Y	PRESIDENT & CEO	E/C F/M	
5. ESMERALDO A. TEPACE [REDACTED]	FILIPINO	N	M	M	Y	EVP - REG. & CORP. AFFAIRS	E/M CG/M	
6. LALI Y. SYTENGCO [REDACTED]	FILIPINO	N	M	F	Y	VP SUPPLY CHAIN	E/M	
7. HELEN T. DE GUZMAN [REDACTED]	FILIPINO	N	I	F	Y	N/A	A/C RP/M CG/M	
8. GEOCEL D. OLANDAY [REDACTED]	FILIPINO	N	I	M	Y	N/A	CG/C RP/M A/M N/M F/M	
9. ROBERTO F. ANONAS, JR. [REDACTED]	FILIPINO	N	I	M	Y	LEAD INDEPENDENT DIRECTOR	RP/C CG/M A/M F/M N/M	
10. CHRISTINE P. BASE [REDACTED]	FILIPINO	N		F	N	CORPORATE SECRETARY	N/A	
11. SABRINA ADAMELLE POON - SYTENGCO [REDACTED]	FILIPINO	N		F	N	INVESTOR RELATIONS OFFICER	N/A	
12. AILEEN LOU G. CODAMON [REDACTED]	FILIPINO	N		F	N	CHIEF FINANCE OFFICER & CRO	N/A	
13. MONINA JANE S. NAZAL [REDACTED]	FILIPINO	N		F	N	CHIEF COMPLIANCE OFFICER & CIO	N/A	
14. EMERSON P. PAULINO [REDACTED]	FILIPINO	N		M	N	CHIEF AUDIT EXECUTIVE	N/A	
15. JOSE MA. JASON J. FRANCISCO [REDACTED]	FILIPINO	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 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:		PHP7,975,887,498 (AFS 2024)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION <i>ANESY HOLDINGS CORPORATION</i> FILIPINO [REDACTED]	COMMON	533,631,584	533,631,584.00	28.22%	1,771,751,383.00	
		1,238,119,799	1,238,119,799.00	65.47%		
	TOTAL	1,771,751,383	1,771,751,383.00	93.69%		
2. PCD NOMINEE CORPORATION NON-FILIPINO [REDACTED]	COMMON	11,491,174	11,491,174.00	0.61%	11,491,174.00	
	TOTAL	11,491,174	11,491,174.00			
3. CAROUSEL HOLDINGS, INC. FILIPINO [REDACTED]	COMMON	1,220,000	1,220,000.00	0.06%	1,220,000.00	
	TOTAL	1,220,000	1,220,000.00			
4. LALI Y. SYTENGCO FILIPINO [REDACTED]	COMMON	64,898,416	64,898,416.00	3.43%	64,898,416.00	
	TOTAL	64,898,416	64,898,416.00			
5. AYLENE Y. SYTENGCO FILIPINO [REDACTED]	COMMON	14,174,206	14,174,206.00	0.75%	14,174,206.00	
	TOTAL	14,174,206	14,174,206.00			
6. NECISTO Y. SYTENGCO II FILIPINO [REDACTED]	COMMON	13,709,498	13,709,498.00	0.72%	13,709,498.00	
	TOTAL	13,709,498	13,709,498.00			
7. NED BRYAN Y. SYTENGCO FILIPINO [REDACTED]	COMMON	13,709,498	13,709,498.00	0.72%	13,709,498.00	
	TOTAL	13,709,498	13,709,498.00			
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:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
8. RICARDO NICANOR N. JACINTO FILIPINO [REDACTED]	COMMON	39,040	39,040.00	0.00%	39,040.00
	TOTAL	39,040	39,040.00		
9. ROBERTO F. ANONAS, JR. FILIPINO [REDACTED]	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
10. HELEN T. DE GUZMAN FILIPINO [REDACTED]	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
11. GEOCEL D. OLANDAY FILIPINO [REDACTED]	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
12. GERRY D. TAN FILIPINO [REDACTED]	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
13. ESMERALDO A. TEPACE FILIPINO [REDACTED]	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
14. JESUS SAN LUIS VALENCIA FILIPINO [REDACTED]	COMMON	366	366.00	0.00%	366.00
	TOTAL	366	366.00		
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:	PHP7,975,887,498 (AFS 2024)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ALEXANDER S. TIMBOL FILIPINO [REDACTED]	COMMON	254	254.00	0.00%	254.00	
	TOTAL	254	254.00			
16. OWEN NATHANIEL S AU ITF: LI MARCOS AU FILIPINO [REDACTED]	COMMON	63	63.00	0.00%	63.00	
	TOTAL	63	63.00			
17. BOTSCHAFT N. CHENG OR SEVILA NGO TAIWANESE [REDACTED]	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			1,890,999,999.00	100%		
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:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		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	2025	PHP100,750,000.00	2/25/25
5.2 STOCK	2025	PHP341,000,000.00	7/3/23
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
23-Sep-25	341,000,000	PHP341,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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
2,080,000.00	13	80	118

*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. 11222)

Done this ____ day of 15 MAY 2026, 20__ in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 15 MAY 2026 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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RUS KRISTOFFER B. PARCIA

8th Floor, Chatham House, 116 Valero cor. V.A. Rufino Sts.
1227 Salcedo Village, Makati City, Tel. No. 88443871
Roll No. 86887/IBP No. 564914/Dec. 11, 2025/Quezon City Chapter
PTR No. MKT 10769565AG/Makati City/Jan. 8, 2026/ Appt.No.M-246
MCLE Compliance No. VII - 0008198 valid until April 14, 2028
Notary Public for Makati City until 31 December 2027