



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: July 15, 2026 12:39:46 PM

Company Information

SEC Registration No.: A200110402

Company Name: SBS PHILIPPINES CORPORATION

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

Document ID: OST107152026811728222

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 26, 2026

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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: SYTENGCO PHILIPPINES CORPORATION)			DATE REGISTERED: 7-17-2001
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly: SYTENGCO PHILIPPINES CORPORATION)			FISCAL YEAR END:
SEC REGISTRATION NUMBER: A200110402			Dec-31
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JUNE			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 213-054-503-000
ACTUAL DATE OF ANNUAL MEETING: 26-Jun-26			WEBSITE/URL ADDRESS: www.sbsph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105			E-MAIL ADDRESS: in@sbsph.com
COMPLETE BUSINESS ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105			FAX NUMBER: N/A
OFFICIAL E-MAIL ADDRESS basenazal@basenazal.com	ALTERNATE E-MAIL ADDRESS msnazal@legisforum.com	OFFICIAL MOBILE NUMBER 0917-857-4978	ALTERNATE MOBILE NUMBER
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:	
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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ 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: TRADING ACTIVITIES
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 or 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)	
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

CORPORATE NAME:		SBS PHILIPPINES CORPORATION					
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
	16	COMMON SHARES	1,879,508,342	1,879,508,342	1.00	1,879,508,342.00	99.39%
TOTAL		1,879,508,342	TOTAL	TOTAL P	1,879,508,342.00		
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	11,491,657	11,491,657	1.00	11,491,657.00	0.61%
Percentage of Foreign Equity :		TOTAL	11,491,657	TOTAL	TOTAL P	11,491,657.00	
				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	
	16	COMMON SHARES	1,879,508,342	1.00	1,879,508,342.00	99.39%	
TOTAL		1,879,508,342	TOTAL	P	1,879,508,342.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2	COMMON SHARES	11,491,657	1.00	11,491,657.00	0.61%	
0.61 %		TOTAL	11,491,657	TOTAL	P	11,491,657.00	
				TOTAL PAID-UP	P	1,890,999,999.00	
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		N	C	M	Y	CHAIRMAN	N/C	
2. AYLENE Y. SYTENGCO		Y	M	F	Y	VICE CHAIRPERSON & TREASURER	F/C E/M N/M	
3. NECISTO Y. SYTENGCO II		Y	M	M	Y	V-CHAIR, COO & ASST. TREASURER	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 - REG. & CORP. AFFAIRS	E/M CG/M	
6. LALI Y. SYTENGCO		N	M	F	Y	VP SUPPLY CHAIN	E/M	
7. HELEN T. DE GUZMAN		N	I	F	Y	LEAD INDEPENDENT DIRECTOR	A/C RP/M CG/M N/M	
8. GEOCEL D. OLANDAY		N	I	M	Y	N/A	CG/C RP/M A/M N/M F/M	
9. NESTOR L. FELICIO		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 - SYTENGCO		N		F	N	INVESTOR RELATIONS OFFICER	N/A	
12. AILEEN LOU G. CODAMON		N		F	N	CHIEF FINANCE OFFICER & CRO	N/A	
13. MONINA JANE S. NAZAL		N		F	N	CHIEF COMPLIANCE OFFICER & CIO	N/A	
14. EMERSON P. PAULINO		N		M	N	CHIEF AUDIT EXECUTIVE	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 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:		18		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		16	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PHP7,743,501,305 (AFS 2025)			
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	COMMON	533,637,142	533,637,142.00	28.22%	1,771,756,941.00		
		1,238,119,799	1,238,119,799.00	65.47%			
	TOTAL	1,771,756,941	1,771,756,941.00	93.69%			
2. PCD NOMINEE CORPORATION	COMMON	11,491,656	11,491,656.00	0.61%	11,491,656.00		
	TOTAL	11,491,656	11,491,656.00				
3. CAROUSEL HOLDINGS, INC.	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	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	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	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	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
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	SBS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	18	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	16		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP7,743,501,305 (AFS 2025)				
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	COMMON	32,000	32,000.00	0.00%	32,000.00
	TOTAL	32,000	32,000.00		
9. ROBERTO F. ANONAS, JR.	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
10. HELEN T. DE GUZMAN	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
11. GEOCEL D. OLANDAY	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
12. GERRY D. TAN	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
13. ESMERALDO A. TEPACE	COMMON	1,220	1,220.00	0.00%	1,220.00
	TOTAL	1,220	1,220.00		
14. NESTOR L. FELICIO	COMMON	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
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:	18	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			16	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP7,743,501,305 (AFS 2025)					
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. JESUS SAN LUIS VALENCIA	COMMON	366	366.00	0.00%	366.00	
	TOTAL	366	366.00			
16. ALEXANDER S. TIMBOL	COMMON	254	254.00	0.00%	254.00	
	TOTAL	254	254.00			
17. OWEN NATHANIEL S AU ITF: LI MARCOS AU	COMMON	63	63.00	0.00%	63.00	
	TOTAL	63	63.00			
18. BOTSCHAFT N. CHENG OR SEVILA NGO	COMMON	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
19. ***NOTHING FOLLOWS***						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,890,999,999.00	100%	1,890,999,999.00	
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 PHP46,562,500.00 & PHP46,562,500.00 (PHP93,125,000.00) 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 & 03/24/2025 (stock dividend declaration) 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 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		PHP953,753,994*	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1	CASH 2026	PHP6,618,500.00	26/06/2026
5.2	STOCK 2025	PHP341,000,000.00	03/07/2023
5.3	CASH 2025	PHP100,750,000.00	25/02/2025
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	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
1,760,000.00		13	82
			121

*Based on Reconciliation of Retained Earnings Available for Dividend Declaration as of 31 December 2025 in accordance of SEC MC No. 16, Series of 2023.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

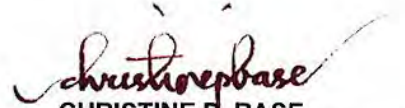
I, **CHRISTINE P. BASE**, Corporate Secretary of **SBS PHILIPPINES CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 _____ day of 14 JUL 2026, 20____ in MAKATI CITY.


CHRISTINE P. BASE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 14 JUL 2026 by affiant who personally appeared before me and exhibited to me.

DOC. NO. 118
PAGE NO. 25
BOOK NO. IV
SERIES OF 2026


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. MNT 10769563AG/Makati City/Jan. 8, 2026/ Appt.No.M-246
MCLB Compliance No. VRI - 0008198 valid until April 14, 2028
Notary Public for Makati City until 31 December 2027