



24 April 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Attention: **ATTY. GERARDO F. DEL ROSARIO**
Director
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Re: **Amended General Information Sheet**

Gentlemen:

We are filing the attached Amended General Information Sheet of House of Investments, Inc. (the "Corporation") to reflect a vacancy in the Corporation's Board of Directors arising from the demise of one of its directors, Mr. Gil A. Buenaventura, who passed away on 21 April 2025.

Thank you.

Very truly yours

A handwritten signature in black ink, appearing to read 'Samuel V. Torres', is written over the typed name.

SAMUEL V. TORRES
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2024</u> 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: <div style="text-align: center;">HOUSE OF INVESTMENTS, INC.</div>			DATE REGISTERED: <div style="text-align: center;">May 21, 1959</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">HOUSE OF INVESTMENTS, INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31st</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">15393</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-463-069-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">2nd Friday of August</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.hoi.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">August 09, 2024</div>			E-MAIL ADDRESS: <div style="text-align: center;">rfjovent@hoi.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City , Metro Manila</div>			FAX NUMBER: <div style="text-align: center;">8816-1127</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City , Metro Manila</div>			ALTERNATE MOBILE NUMBER <div style="text-align: center;">0998-9619981</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">compliance@hoi.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">lpmonserate@hoi.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0998-5461956</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0998-9619981</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. / Lloyd Kenneth S. Chua</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">BOA/PRC Reg. No. 0001</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8815-9636 to 38</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of a holding and management company in all the elements and details thereof, and which consists principally in the following operations; x x x		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Holding Company</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">137602000</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY Pan Malayan Management & Investment Corporation (Direct and Indirect Shareholdings equivalent to 57.32% of the Outstanding Capital Stock)	SEC REGISTRATION NO. <div style="text-align: center;">25516</div>	ADDRESS 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	
SUBSIDIARY/AFFILIATE <div style="text-align: center;">See Annex "A"</div>	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: HOUSE OF INVESTMENTS, INC.		
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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
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 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)	6. 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	
	7. 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	
	8. <input checked="" type="checkbox"/> None of the above	
	Describe nature of business:	Management & Holding Company
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 		

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,470,000,000	1.50	2,205,000,000.00
	Preferred	2,500,000,000	0.40	1,000,000,000.00
TOTAL		3,970,000,000	TOTAL P	3,205,000,000.00

SUBSCRIBED CAPITAL

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
	357	Common	1,453,500,958	168,175,272	1.50	2,180,251,437.00	98.9246%
TOTAL			1,453,500,958	TOTAL	TOTAL P	2,180,251,437.00	

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
British	1	Common	12,000	15,801,272	1.50	18,000.00	0.0008%
American	6	"	620,050			930,075.00	0.0422%
Chinese	1	"	627,000			940,500.00	0.0427%
Other Alien	2	"	14,542,222			21,813,333.00	0.9897%

Percentage of Foreign Equity :			TOTAL	15,801,272	TOTAL	TOTAL P	23,701,908.00	1.08%
TOTAL SUBSCRIBED P							2,203,953,345.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	357	Common	1,453,500,958	1.50	2,180,251,437.00	98.9246%
TOTAL			1,453,500,958	TOTAL P	2,180,251,437.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	1	Common	12,000	1.50	18,000.00	0.0008%
American	6	"	620,050		930,075.00	0.0422%
Chinese	1	"	627,000		940,500.00	0.0427%
Other Alien	2	"	14,542,222		21,813,333.00	0.9897%
TOTAL			15,801,272	TOTAL P	23,701,908.00	1.08%
TOTAL PAID-UP P					2,203,953,345.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE #7 Banaba Circle, South Forbes Park, Makati City	Filipino	N	C	F	Y	Chairman	EC/C	101-562-982
2. LORENZO V. TAN No. 20 Pili Avenue, South Forbes Park, Makati City	Filipino	N	M	M	Y	President & CEO	EC/M	900-036-442
3. YVONNE S. YUCHENGCO Unit 6-A, Avignon Tower, 144 H.V. Dela Costa St., Salcedo Village, Makati City	Filipino	N	M	F	Y	N/A	N/A	106-573-924
4. --VACANT--			M					
5. MEDEL T. NERA #42 Roseville Street, Whiteplains Subdivision, Quezon City	Filipino	N	M	M	Y	N/A	AC/M	113-423-143
6. JUAN B. SANTOS 2420 Bougainvillea Street, Dasmariñas Village, Makati City	Filipino	N	Lead ID	M	Y	N/A	BROC/C, EC/M, RC/M, AC/M	125-382-111
7. GREGORIO T. YU No. 10 Francisco Street, Corinthian Gardens, Quezon City	Filipino	N	I	M	Y	N/A	BROC/M	107-465-655
8. CARLOS G. DOMINGUEZ 151 Sarangani St, Ayala Alabang Village, Muntinlupa	Filipino	N	I	M	Y	N/A	EC/M, RC/M	105-272-055
9. JOHN MARK S. FRONDOSO 1163 Tamarind Road, Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	CGNRPTC/C	197-784-409
10. ROBERTO F. DE OCAMPO #121 Victoria Street, Magallanes Village, Makati City	Filipino	N	I	M	Y	N/A	AC/C, CGNRPTC/M	123-305-080
11. FRANCISCO H. LICUANAN, III #5 Bonifacio Place, Ayala Heights, Diliman, Quezon City	Filipino	N	I	M	Y	N/A	CGNRPTC/M	132-204-688
12. GEMA O. CHENG #827 Mabini Street, Addition Hills, Mandaluyong City	Filipino	N	N	F	N	EVP-COO, CFO, & Treasurer	N/A	137-595-519
13. ALEXANDER ANTHONY G. GALANG Windsor Street, East Side, Manor, Maybunga, Pasig City	Filipino	N	N	M	N	First Senior VP - Internal Audit	N/A	146-380-998
14. JOSELITO D. ESTRELLA #36 AJES Building, Penthouse, East Capitol Drive, Brgy. Kapitolyo, Pasig City	Filipino	N	N	M	N	SVP-Chief Information Officer	N/A	125-212-565
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 "C" IF MEMBER OF THE NOMINATION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. RUTH C. FRANCISCO #78 Azicate Homes, Phase I, Lolomboy, Bocaue, Bulacan	Filipino	N	N	F	N	SVP – Chief Risk Officer	N/A	112-861-058
16. MA. ESPERANZA F. JOVEN #135-B, F. Zobel Street, San Miguel Village, Makati City	Filipino	N	N	F	N	First Vice President - Finance	N/A	164-761-911
17. MARIA ELISA E. DE LARA 1248-B, San Luis Street, Pandacan, Manila	Filipino	N	N	F	N	First Vice President - Internal Audit	N/A	186-885-879
18. MARIA TERESA T. BAUTISTA Elizalde Street, Fairwood Subdivision, BHS, Imus, Cavite	Filipino	N	N	F	N	First Vice President - Controller	N/A	168-492-431
19. SONIA P. VILLEGAS 539 Simon Street, Annex 41, Better Living Subdivision, Parañaque City	Filipino	N	N	F	N	Vice President - Human Resources and Admin	N/A	230-385-140
20. GERARD G. MAGADIA 13A Lot 7A Block 18 Galathian St. Camella Homes Classic Pilar Village, Las Pinas City	Filipino	N	N	M	N	Vice President - General Manager, Procurement Shared Services	N/A	157-378-021
21. GLENSON K. LIM 700A Palm Tower, St. Paul Rd., San Antonio Village, Makati City	Filipino	N	N	M	N	Vice President - Property	N/A	210-927-082
22. LALAINE P. MONSERATE Sunny Ridge Residences, JP Rizal, Namayan, Mandaluyong City	Filipino	N	N	F	N	VP - Legal and Compliance	N/A	125-212-565
23. CHONA B. CACHO 107 Vinalon Residence Manuel L. Quezon St. Cupang, Muntinlupa City	Filipino	N	N	F	N	Vice President - IT Audit Cluster	N/A	241-822-909
24. CHARLES A. ROSARIO 506 Unit O, Calbayog St., Highway Hills, Mandaluyong City	Filipino	N	N	M	N	Vice President - IT Operations and Information Security Officer	N/A	153-122-738
25. SAMUEL V. TORRES #3 Enrico Drive, South Green Park Village, Mindanao Ave., Proj. 6, Quezon City	Filipino	N	N	M	N	Corporate Secretary	N/A	133-734-895
26. MA. ELVIRA BERNADETTE G. GONZALEZ #311 Vicente Puyat Avenue, Corinthian Hills, Quezon City	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	225-446-188
27. -----nothing follows-----								
28.								
29.								
30.								
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.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		HOUSE OF INVESTMENTS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		367		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		343
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P159,964,432,421.00 (CONSOLIDATED) P27,341,858,416.00 (PARENT)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 PAN MALAYAN MGT. & INVESTMENT CORPORATION * Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	692,463,366	1,038,695,049.00	47.13%	1,038,695,049.00	000-137-755
	TOTAL	692,463,366	1,038,695,049.00			
2. PCD NOMINEE CORPORATION *** Filipino G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	423,807,544	635,711,316.00	28.84%	635,711,316.00	004-774-849
	TOTAL	423,807,544	635,711,316.00			
3. GPL HOLDINGS, INC.** Filipino 4th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila	Common	295,133,148	442,699,722.00	20.09%	442,699,722.00	001-419-476
	TOTAL	295,133,148	442,699,722.00			
4. PCD NOMINEE CORPORATION (Non-Filipino) G/F, MSE Building, 6767 Ayala Avenue, Makati City, Metro Manila	Common	14,541,317	21,811,975.50	0.99%	21,811,975.50	004-774-849-000
	TOTAL	14,541,317	21,811,975.50			
5. A.T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	7,036,070	10,554,105.00	0.48%	10,554,105.00	0050-521-956
	TOTAL	7,036,070	10,554,105.00			
6. GDSK DEVELOPMENT CORPORATION Filipino 55 William Street, Pasay City, Metro Manila	Common	5,064,840	7,597,260.00	0.34%	7,597,260.00	101-009-562
	TOTAL	5,064,840	7,597,260.00			
7. GO SOC & SONS AND SY GUI HUAT, INC. Filipino Doña Maria Building, 1238 EDSA, Quezon City, Metro Manila	Common	4,019,890	6,029,835.00	0.27%	6,029,835.00	300-000-365-757
	TOTAL	4,019,890	6,029,835.00			
8. Y REALTY CORPORATION Filipino 48/F, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City, Metro Manila	Common	3,545,890	5,318,835.00	0.24%	5,318,835.00	230-001-221-239
	TOTAL	3,545,890	5,318,835.00			
9. MALAYAN SECURITIES CORP. Filipino 484 Quintin Paredes Street, Binondo, Manila	Common	2,790,000	4,185,000.00	0.19%	4,185,000.00	000-660-181-000
	TOTAL	2,790,000	4,185,000.00			
10. SEAFRONT RESOURCES CORP. Filipino 7th Floor, JMT Building, ADB Avenue, Ortigas Center Pasig City, Metro Manila	Common	2,484,000	3,726,000.00	0.17%	3,726,000.00	000-194-465-000
	TOTAL	2,484,000	3,726,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>* Pan Malayan Management & Investment Corporation's total percentage of ownership is 57.32% comprised, as follows: Direct Shareholdings of 692,463,366 common shares, equivalent to 47.13%, and the Indirect Shareholdings of 149,806,704 common shares, equivalent to 10.19%.</i>
<i>** GPL Holdings, Inc.'s total percentage of ownership is 23.19% comprised, as follows: Direct Shareholdings of 295,133,148 common shares, equivalent to 20.09%, and the Indirect Shareholdings of 45,670,360 common shares, equivalent to 3.10%.</i>
<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>
<i>As of 31 March 2025</i>
<i>RCBC Securities, Inc. - 264,743,763 shares (18.02%)</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HOUSE OF INVESTMENTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 367		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 343				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P159,964,432,421.00 (CONSOLIDATED) P27,341,858,416.00 (PARENT)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. MEER, ALBERTO M. Filipino c/o Meer, Meer & Meer Law Office, 9/F PLDT Bldg., Legaspi Street, Makati City	Common	2,217,030	3,325,545.00	0.15%	3,325,545.00	115-153-338
	TOTAL	2,217,030	3,325,545.00			
12. ENRIQUE T. YUCHENGCO, INC. Filipino 48/F, Yuchengco Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	1,211,360	1,817,040.00	0.08%	1,817,040.00	000-669-084
	TOTAL	1,211,360	1,817,040.00			
13. CHENG, BERCK Y. OR CHENG, ALVIN Y. OR CHENG, DIANA Y. OR CHENG, CHERYL Y. Filipino 10F Hanston Bldg., F. Ort. JR. RD. Ortigas Center, Pasig City	Common	850,000	1,275,000.00	0.06%	1,275,000.00	100-916-114
	TOTAL	850,000	1,275,000.00			
14. VILLONCO, VICENTE S. Filipino Paseo De Roxas Corner 8728 Sen. Gil Puyat Ave. Ext., Makati City	Common	803,800	1,205,700.00	0.05%	1,205,700.00	001-669-084
	TOTAL	803,800	1,205,700.00			
15. RP LAND DEVELOPMENT CORP. Filipino 48/F, Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City, Metro Manila	Common	726,720	1,090,080.00	0.05%	1,090,080.00	321-000-495-858
	TOTAL	726,720	1,090,080.00			
16. DEE, HELEN Y. DEE ITF: MICHELE Y. Filipino 10th Flr., Grepalife Building 219 Sen. Gil Puyat Avenue Makati City	Common	643,010	964,515.00	0.04%	964,515.00	101-562-982
	TOTAL	643,010	964,515.00			
17. LIM, TEK HUI Chinese c/o Miss Mary Kui, Room 1001 Man Yee Building, Man Yee Building, 67-71 Queen's Road Central, HongKong	Common	627,000	940,500.00	0.04%	940,500.00	101-841-682
	TOTAL	627,000	940,500.00			
18. EBC SECURITIES CORPORATION Filipino RM. 401 EBC Building 262 Juan Luna St., Binondo, Manila	Common	488,450	732,675.00	0.03%	732,675.00	000-339-563
	TOTAL	488,450	732,675.00			
19. DEE, HELEN Y. DEE ITF JOHANNA Y. Filipino 10th Flr., Grepalife Building 219 Sen. Gil Puyat Avenue Makati City	Common	482,290	723,435.00	0.03%	723,435.00	101-562-982
	TOTAL	482,290	723,435.00			
20. BARDEY, JOHN C. American c/o Mr. M. T. Arnobit, 1059 Instruccion Street, Sampaloc, Manila	Common	476,230	714,345.00	0.03%	714,345.00	
	TOTAL	476,230	714,345.00			
TOTAL		1,459,411,955	P 2,189,117,932.50	99.33%	P 2,189,117,932.50	
OTHERS		9,890,275	14,835,412.50	0.67%	14,835,412.50	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		1,469,302,230	P 2,203,953,345.00	100.00%	P 2,203,953,345.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: HOUSE OF INVESTMENTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P16.58 Billion	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	300,000 (Common)	0.02%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P1,363,984,981.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: P 38,823,264.05			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P 38,823,264.05	July 21, 2023	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 38,823,264.05		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: 692,836,949 (Common)			
DATE	NO. OF SHARES	AMOUNT	
December 29, 2023	692,836,949	1,039,255,423.50	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Securities SEC BED Order No. 634, Series of 1994	N/A	N/A
DATE ISSUED:	June 10, 1994		
DATE STARTED OPERATIONS:	May 21, 1959		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE/SUPERVISORS/ MANAGERS	TOTAL MANPOWER COMPLEMENT
P 1,900,000.00	35	66	101

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **SAMUEL V. TORRES**, Corporate Secretary of **HOUSE OF INVESTMENTS, INC.**, 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 24th day of April, 2025 in Makati City.




SAMUEL V. TORRES
(Signature over printed name)

APR 24 2025

SUBSCRIBED AND SWORN to before me this ____ day of _____ 2025 at Makati City, affiant exhibiting to me his Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

Doc No. 197 :
Page No. 41 :
Book No. 51 :
Series of 25 :


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
NOTARY PUBLIC
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO.VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

Republic of the Philippines)
Makati City, Metro Manila) S.S.

UNDERTAKING

I, **SAMUEL V. TORRES**, Corporate Secretary of House of Investments, Inc. (the "Company"), a corporation duly organized under the laws of the Republic of the Philippines, with principal place of business at the 9th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City, hereby state that:

1. Despite diligent efforts, the Company was not able to secure and indicate in its General Information Sheet (GIS) the Tax Identification Number (TIN) of Mr. John C. Bardey (Top 20 Common Shares).
2. The Company will continuously exert effort to secure and confirm from him his respective TIN, and hereby undertakes to submit and file within five (5) days from receipt of such information the Company's GIS, indicating the missing TIN.

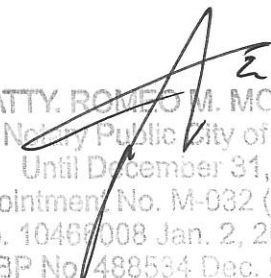
Executed on this 24th day of April, 2025 at Makati City, Metro Manila.


SAMUEL V. TORRES
Corporate Secretary

APR 24 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2025 at Makati City, affiant exhibiting to me Passport No. P2022842C issued at DFA Manila and valid until October 13, 2032, as competent evidence of his identity.

Doc. No. _____;
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ANNEX "A"

HOUSE OF INVESTMENTS, INC.
LIST OF SUBSIDIARIES AND ASSOCIATES

NAME	SEC. REG. NO.	% of Ownership	ADDRESS
SUBSIDIARIES			
Landev Corporation	004389	100%	3/F. GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
Hexagon Lounge, Inc.	CS2006-17967	100%	Level 4 Podium Tower II, RCBC Plaza Ayala Avenue, Makati City
Investment Managers, Inc.	015514	100%	9/F, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City
Xamdu Motors, Inc.	19153	100%	3/F, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City
ATYC, Inc.	2022080062073-72	100%	A.T. Yuchengco Centre, 26th and 25th Streets, Bonifacio Global City, Taguig City
Tarlac Terra Ventures, Inc.	2023120128480-26	100%	9/F, Grepalife Bldg., 221 Sen. Gil Puyat Avenue, Makati City
HI Cars, Inc.	ASO93009112	96.30%	Ortigas Avenue corner Columbia Street, Barangay Wack-Wack, Mandaluyong City
San Lorenzo Ruiz Investment Holdings and Services Inc. (formerly San Lorenzo Ruiz Institute of Health Sciences, Inc.)	CS200410781	60.00%	333 Sen. Gil Puyat Avenue, Makati City
MICO Equities, Inc.	49714	77.33%	4/F Yuchengco Tower I, 500 Quintin Paredes Street, Binondo, Manila
Sun Life Grepa Financial, Inc.	8462	51.00%	Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
ASSOCIATES			
iPeople, inc.	166411	48.07%	8th Floor Mapua University Makati Campus, 1191 Pablo Ocampo Sr. Extension Ave., Brgy. Sta Cruz, Makati City 1205, Metro Manila
La Funeraria Paz-Sucat, Inc.	A-200101037	50.00%	Manila Memorial Park, Sukat, Parañaque City
RCBC Trust Corporation	2023060105805-10	40.00%	6819 9th Floor, RCBC Plaza Ayala Ave., cor. Gil Puyat Ave., Brgy. Bel-Air, Makati City, 4th District, NCR, 727
Grepa Realty Holdings Corporation	CS201116564	49.00%	4 th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City
Manila Memorial Park Cemetery, Inc.	23837	26.10%	2283 Pasong Tamo Ext., Cor. Lumbang St., Makati City
Hi-Eisai Pharmaceutical, Inc.	56626	50.00%	Unit 2, 22F, Tower 6789, 6789 Ayala Avenue, Makati City, 1226 Philippines
PetroEnergy Resources Corporation	AS094-008880	29.95%	7 th Floor, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
RCBC Realty Corporation	A199714020	10.00%	24/F, RCBC Plaza Bldg., 6819 Ayala Avenue, Makati City
SOJITZ G Auto Philipines Corporation	CS201951470	20.00%	UGC 15 Edsa Grand Residence, 75 Corregidor St., Brgy. Ramon Magsaysay, EDSA, Quezon City

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: 15393
CORPORATE NAME: HOUSE OF INVESTMENTS, INC.

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	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DEE, HELEN YUCHENGCO	#7 Banaba Circle, South Forbes Park, Makati City	Filipino	05/18/1944	101-562-982	0%	D	I Chairman of the Board/ Director

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TAN, LORENZO VILLANUEVA	#20 Pili Avenue, South Forbes Park, Makati City	Filipino	08/10/1961	900-036-442	0%	D	I President & CEO/ Director
YUCHENGCO, YVONNE SYCIP	#Unit 6-A, Avignon Tower, 144 H.V. Dela Costa St., Salcedo Vill., Makati City	Filipino	02/08/1954	106-573-924	0%	D	I Director
NERA, MEDEL TORRES	#42 Roseville Street, Whiteplains Subd., Quezon City	Filipino	07/05/1955	113-423-143	0%	D	I Director
SANTOS, JUAN BERNAL	2420 Bougainvillea St., Dasmariñas Village, Makati City	Filipino	08/13/1938	125-382-111	0%	D	I Lead Independent Director
YU, GREGORIO TIENG	No. 10 Francisco Street, Corinthian Gardens, Quezon City	Filipino	08/09/1958	107-465-655	0%	D	I Independent Director
DOMINGUEZ, CARLOS GARCIA	151 Sarangani St, Ayala Alabang Village, Muntinlupa	Filipino	9/16/1945	105-272-055	0%	D	I Independent Director
FRONDOSO, JOHN MARK SYCIP	1163 Tamarind Road, Dasmariñas Village, Makati City	Filipino	07/17/1974	197-784-409	0%	D	I Independent Director
DE OCAMPO, ROBERTO FABROS	#121 Victoria Street, Magallanes Village, Makati City	Filipino	10/01/1946	123-305-080	0%	D	I Independent Director
LICUANAN, FRANCISCO HORACIO, III	#5 Bonifacio Place, Ayala Heights, Diliman, Quezon City	Filipino	12/03/1944	132-204-688	0%	D	I Independent Director
CHENG, GEMA ONG	#827 Mabini Street, Additions Hills, Mandaluyong City	Filipino	12/08/1964	137-595-519	N/A	N/A	I EVP-COO/CFO & Treasurer

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024

REPORTING COMPANY: HOUSE OF INVESTMENTS, INC.
CORPORATE NAME: PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION
SEC REGISTRATION NUMBER: 25516

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** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DEE, HELEN YUCHENGCO	#7 Banaba Circle, South Forbes Park, Makati City	Filipino	05/18/1944	101-562-982	0%	I	I Chairman of the Board/Director

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
YUCHENGCO, ALFONSO SYCIP, JR.	1897 Siniguelas St., Dasmariñas Village, Makati City	Filipino	09/09/1952	138-207-090	0%	I	I Vice-Chairman/ Director
TAN, LORENZO VILLANUEVA	#20 Pili Avenue, South Forbes Park, Makati City	Filipino	08/10/1961	900-036-442	0%	I	I Vice-Chairman/ Director
DEE, MICHELE MARIE YUCHENGCO	#7 Banaba Circle, South Forbes Park, Makati City	Filipino	11/28/1967	158-865-682	0%	I	I President/ Director
YUCHENGCO, YVONNE SYCIP	#Unit 6-A, Avignon Tower, 144 H.V. Dela Costa St., Salcedo Vill., Makati City	Filipino	02/08/1954	106-573-924	0%	I	I Treasurer & CFO/ Director
YUCHENGCO, ANNABELLE SYCIP	#59 Yuchengco Drive, Pacific Malayan Village, Brgy. Cupang, Alabang, Muntinlupa City	Filipino	07/06/1949	105-774-991	0%	I	I Vice President/ Director
SANTOS, GUIA MARGARITA YUCHENGCO	#42 Oxford Loop, Hillsborough Village, Alabang, Muntinlupa City	Filipino	06/07/1970	198-632-962	0%	I	I Director
YUCHENGCO, ALFONSO SYCIP, III	#20 Agoho Street, North Forbes Park, Makati City	Filipino	03/12/1959	101-562-991	0%	I	I Director
YUCHENGCO, MONA LISA SYCIP	Unit 12-C, South Fairway Tower, 5th Avenue, Cor. McKinley Road, Fort Bonifacio, Taguig City	Filipino	10/15/1950	234-772-969	0%	I	I Director
VIZMONTE, RAMON GALVEZ	No. 2 Emerald Street cor. Jade Street, South Green Park Village, Phase 7, Brgy. Merville, Parañaque City	Filipino	09/07/1959	102-030-573	N/A	N/A	I Senior Vice President/ Controller

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¹ For Stock Corporations.

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³ For Stock Corporations.