

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2022**

**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.
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 =====

<b>CORPORATION NAME:</b> <b>FIRST PHILIPPINE HOLDINGS CORPORATION</b>		<b>DATE REGISTERED:</b> <b>6/30/1961</b>	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> <b>19073</b>		<b>December 31</b>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <b>Last Monday of May</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <b>000-288-698-000</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <b>May 30, 2022</b>		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.fphc.com">www.fphc.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604 Metro Manila</b>		<b>E-MAIL ADDRESS:</b> <a href="mailto:InvRel@fphc.com">InvRel@fphc.com</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> <b>6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604 Metro Manila</b>		<b>FAX NUMBER:</b> <b>(02) 8631-4089</b>	
<b>OFFICIAL E-MAIL:</b> <b>CorpSec@fphc.com</b>	<b>ALTERNATE E-MAIL ADDRESS:</b> <b>FPHGroupAsstCorpSec@fphc.com</b>	<b>OFFICIAL MOBILE NUMBER:</b> <b>09175270140</b>	<b>ALTERNATE MOBILE NUMBER:</b> <b>09178250070</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>SYCIP GORRES VELAYO &amp; CO./EDITHA V. ESTACIO</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>Partner: 91269 -SEC (Group A)</b> <b>Firm: 0001-SEC (Group A)</b>	<b>TELEPHONE NUMBER(S):</b> <b>(02) 8631-8024</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED:</b> <b>Holding company</b>		<b>INDUSTRY CLASSIFICATION:</b> <b>N/A</b>	<b>GEOGRAPHICAL CODE:</b> <b>N/A</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Lopez Holdings Corp.	AS093004369	16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets, Barangay Highway Hills, Mandaluyong City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
First Gen Corp.	1998-18260	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City	
First Philippine Electric Corp.	A199811805	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City	
First Philippine Industrial Park, Inc.	1996-10463	R.S. Diaz Ave. cor. 1st Street, Sto Tomas, Batangas	
First Balfour, Inc.	39903	Km 19 West Service Road, Sucat, Parañaque City	
Rockwell Land Corp.	0000-62873	2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City	
Asian Eye Institute, Inc.	A200010712	9th Flr., Phinma Plaza, Rockwell Ctr., Makati City	
First Philippine Properties Corp.	A199714541	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
First Batangas Hotel Corp.	A200009313	FPIP, Sto. Tomas, Batangas
First Phil. Realty Corp.	A200200310	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
FP Island Energy Corporation	CS201626262	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
First Industrial Science and Technology College, Inc. (formerly, First Industrial Science and Technology School, Inc.)	CS201723028	Oasis Bldg. First Phi. Industrial Park-Special Economic Zone, R.S. Diaz Ave., Bgy. Sta. Anastacia, Sto. Tomas, Batangas 4234, Philippines
Pi Energy Inc.	CS201805974	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
Pi Health Inc.	CS201806756	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
Pi Health Manufacturing and Distribution Services, Inc.	2022030046548-10	16/F North Tower, Rockwell Business Center Sheridan, Sheridan Street corner United Street, Highway Hills, Greenfield District, Mandaluyong City
Infopro Business Solutions, Inc.	A199919800	16/F North Tower Rockwell Business Center Sheridan, Sheridan corner United Streets, Mandaluyong City
First Phil. Utilities Corp.	1997-19970	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
FPH Capital Resources, Inc.	0000-67852	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
First Philippine Industrial Corp.	0000-32019	6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
Panay Electric Company, Inc.	0000-06381	J.M. Basa St., Iloilo City
MHE-Demag (P), Inc.*	180070	Main Ave. Severina Ind'l. Estate, Km. 16 West Service Rd., Parañaque City
FPH Fund Corp.	118918	Ugland House, South Church St., George Town, Grand Cayman, Cayman Islands
FGHC International Limited	97992	Ugland House, South Church St., George Town, Grand Cayman Islands

*Note: Only the significant and/or active direct subsidiaries have been included.*

*\* In 2019, FPH sold its entire 25% interest in MHE-Demag (P), Inc. to MHE-Demag (S) Pte. Ltd. Issuance of eCAR for the transaction is currently pending.*

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** FIRST PHILIPPINE HOLDINGS CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

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

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>FIRST PHILIPPINE HOLDINGS CORPORATION</b>
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**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,210,000,000	10.00	12,100,000,000.00
	Preferred	107,000,000	100.00	10,700,000,000.00
<b>TOTAL</b>		<b>1,317,000,000</b>	<b>TOTAL P</b>	<b>22,800,000,000.00</b>

**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
	11,673	Common	466,154,094		10.00	4,661,540,940.00	95.66
<b>TOTAL</b>			<b>466,154,094</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,661,540,940.00</b>	

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
	291	Common	21,164,850		10.00	211,648,500.00	4.34
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>21,164,850</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>211,648,500.00</b>

<b>TOTAL SUBSCRIBED P</b>						<b>4,873,189,440.00</b>
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**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,673	Common	466,154,094	10.00	4,661,540,940.00	95.66
<b>TOTAL</b>			<b>466,154,094</b>	<b>TOTAL P</b>	<b>4,661,540,940.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	291	Common	21,164,850	10.00	211,648,500.00	4.34
<b>TOTAL</b>			<b>21,164,850</b>	<b>TOTAL P</b>	<b>211,648,500.00</b>	
<b>TOTAL PAID-UP P</b>					<b>4,873,189,440.00</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 =====

<b>CORPORATE NAME:</b> FIRST PHILIPPINE HOLDINGS CORPORATION								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Oscar M. Lopez	Filipino	N		M	Y	Chairman Emeritus		
2. Federico R. Lopez	Filipino	N	C	M	Y	Chairman & CEO	N/M	
3. Manuel M. Lopez	Filipino	N	M	M	Y	Vice Chairman	N/M	
4. Francis Giles B. Puno	Filipino	N	M	M	Y	President & COO	C/M, N/M	
5. Jaime I. Ayala	Filipino	N	I	M	Y		N/C, A/M	
6. David O. Chua	Filipino	N	M	M	Y			
7. Stephen T. CuUnjieng	Filipino	N	I	M	Y		A/M, C/C, N/M	
8. Roberta L. Feliciano	Filipino	N	M	F	Y			
9. Francisco Ed. Lim	Filipino	N	I	M	Y		A/M, N/M	
10. Mercedes Lopez-Vargas	Filipino	N	M	F	Y		A/M	
11. Miguel Ernesto L. Lopez	Filipino	N	M	M	Y		A/M	
12. Rizalina G. Mantaring	Filipino	N	I	F	Y		A/C, C/M	
13. Cirilo P. Noel	Filipino	N	I	M	Y		A/M	
14. Anita B. Quitain	Filipino	N	M	F	Y			
15. Emmanuel Antonio P. Singson	Filipino	N	M	M	N	EVP, Treasurer & CFO		
16. Richard B. Tantoco	Filipino	N	M	M	Y	Executive Vice President		
17. Anthony M. Mabasa	Filipino	N		M	Y	Senior Vice President		
<b>INSTRUCTION</b> 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:** **FIRST PHILIPPINE HOLDINGS CORPORATION**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
18. Victor Emmanuel B. Santos, Jr.	Filipino	N		M	N	EVP & Compliance Officer		
19. Nestor J. Padilla	Filipino	N		M	Y	Senior Vice President		
20. Joaquin E. Quintos IV	Filipino	N		M	N	Senior Vice President		
21. Renato A. Castillo	Filipino	N		M	N	SVP & Chief Risk Officer		
22. Oscar R. Lopez, Jr.	Filipino	N		M	Y	Vice President		
23. Benjamin R. Lopez	Filipino	N		M	Y	Vice President		
24. Ariel C. Ong	Filipino	N		M	Y	Vice President		
25. Anna Karina P. Gerochi	Filipino	N		F	Y	Vice President & Head, HRM		
26. Anthony L. Fernandez	Filipino	N		M	Y	Vice President		
27. Emelita D. Sabella	Filipino	N		F	Y	VP, Investor Relations Officer		
28. Jonathan C. Tansengco	Filipino	N		M	N	Vice President		
29. Ramon A. Carandang	Filipino	N		M	N	Vice President		
30. Maria Carmina Z. Ubaña	Filipino	N		F	N	VP & Comptroller		
31. Shirley H. Cruz	Filipino	N		F	Y	VP & Chief of Staff		
32. Jose Valentin A. Pantangco, Jr.	Filipino	N		M	N	VP & Head, Corp Planning		
33 Alexander M. Roque	Filipino	N		M	Y	Vice President		

**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

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<b>CORPORATE NAME: FIRST PHILIPPINE HOLDINGS CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
34. Denardo M. Cuayo	Filipino	N		M	Y	Vice President		
35. Esmeraldo C. Amistad	Filipino	N		M	Y	VP, ACS, Asst Comp Off.		
36. Milagros D. Fadri	Filipino	N		F	Y	Vice President		
37. Agnes C. De Jesus	Filipino	N		F	Y	VP & Chief Sustainability Off.		
38. Rene J. Mayol	Filipino	N		M	Y	Vice President		
39. Angelo G. Macabuhay	Filipino	N		M	Y	Head, Internal Audit		
40. Ernie G. Imperial	Filipino	N		M	N	VP & Chief Digital Officer		
41 Karen Y. Chung	Filipino	N		F	N	Vice President		
42 Enrique I. Quiason	Filipino	N		M	Y	Corporate Secretary		

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.

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GENERAL INFORMATION SHEET  
STOCK CORPORATION

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**CORPORATE NAME:** **FIRST PHILIPPINE HOLDINGS CORPORATION**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <b>11,964</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <b>8,642</b>
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **P 66,374 Million**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Lopez Holdings Corp. Filipino	Common	257,532,061	2,575,320,610.00	52.80%	2,575,320,610.00	
	<b>TOTAL</b>	<b>257,532,061</b>	<b>2,575,320,610.00</b>			
2. PCD Nominee Corporation Filipino	Common	138,760,755	1,387,607,550.00	28.45%	1,387,607,550.00	
	<b>TOTAL</b>	<b>138,760,755</b>	<b>1,387,607,550.00</b>			
3. PCD Nominee Corporation Non-Filipino	Common	19,776,050	197,760,500.00	4.05%	197,760,500.00	
	<b>TOTAL</b>	<b>19,776,050</b>	<b>197,760,500.00</b>			
4. First Philippine Holdings Corporation Pension Fund Filipino	Common	10,115,926	101,159,260.00	2.07%	101,159,260.00	
	<b>TOTAL</b>	<b>10,115,926</b>	<b>101,159,260.00</b>			
5. Social Security System Filipino	Common	5,683,181	56,831,810.00	1.17%	56,831,810.00	
	<b>TOTAL</b>	<b>5,683,181</b>	<b>56,831,810.00</b>			
6. Federico R. Lopez Filipino	Common	4,476,821	44,768,210.00	0.92%	44,768,210.00	
	<b>TOTAL</b>	<b>4,476,821</b>	<b>44,768,210.00</b>			
7. Croslo Holdings Corporation Filipino	Common	3,130,991	31,309,910.00	0.64%	31,309,910.00	
	<b>TOTAL</b>	<b>3,130,991</b>	<b>31,309,910.00</b>			
8. Francis Giles B. Puno Filipino	Common	2,697,012	26,970,120.00	0.55%	26,970,120.00	
	<b>TOTAL</b>	<b>2,697,012</b>	<b>26,970,120.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>90.65%</b>	<b>4,421,727,970.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*



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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>FIRST PHILIPPINE HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11,964		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		8,642
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P 66,374 Million				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Mantes Corporation Filipino	Common	2,414,839	24,148,390.00	0.50%	24,148,390.00	
	<b>TOTAL</b>	<b>2,414,839</b>	<b>24,148,390.00</b>			
10. Pryce Corporation Filipino	Common	2,048,045	20,480,450.00	0.42%	20,480,450.00	
	<b>TOTAL</b>	<b>2,048,045</b>	<b>20,480,250.00</b>			
11. Elpidio L. Ibañez Filipino	Common	1,955,777	19,557,770.00	0.40%	19,557,770.00	
	<b>TOTAL</b>	<b>1,955,777</b>	<b>19,557,770.00</b>			
12. Ma. Consuelo R. Lopez Filipino	Common	1,636,214	16,362,140.00	0.34%	16,362,140.00	
	<b>TOTAL</b>	<b>1,636,214</b>	<b>16,362,140.00</b>			
13. Pacific Platinum Investment Corporation Filipino	Common	1,140,260	11,402,600.00	0.23%	11,402,600.00	
	<b>TOTAL</b>	<b>1,140,260</b>	<b>11,402,600.00</b>			
14. VCY Sales Corporation Filipino	Common	1,092,000	10,920,000.00	0.22%	10,920,000.00	
	<b>TOTAL</b>	<b>1,092,000</b>	<b>10,920,000.00</b>			
15. PGI Retirement Fund, Inc. Filipino	Common	686,980	6,869,800.00	0.14%	6,869,800.00	
	<b>TOTAL</b>	<b>686,980</b>	<b>6,869,800.00</b>			
16. La Filipina Uy Gongco Corporation Filipino	Common	671,990	6,719,900.00	0.14%	6,719,900.00	
	<b>TOTAL</b>	<b>671,990</b>	<b>6,719,900.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>2.39%</b>	<b>116,461,050.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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>FIRST PHILIPPINE HOLDINGS CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>11,964</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>8,642</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P 66,374 Million</b>	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
17. Danilo C. Lachica Filipino	Common	624,210	6,242,100.00	0.13%	6,242,100.00	
	<b>TOTAL</b>	<b>624,210</b>	<b>6,242,100.00</b>			
18. Angela Cristina R. Lopez Filipino	Common	617,495	6,174,950.00	0.13%	6,174,950.00	
	<b>TOTAL</b>	<b>617,495</b>	<b>6,174,950.00</b>			
19. Benjamin R. Lopez Filipino	Common	616,497	6,164,970.00	0.13%	6,164,970.00	
	<b>TOTAL</b>	<b>616,497</b>	<b>6,164,970.00</b>			
20. Ma. Presentacion L. Abello Filipino	Common	616,495	6,164,950.00	0.13%	6,164,950.00	
	<b>TOTAL</b>	<b>616,495</b>	<b>6,164,950.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	31,025,345	310,253,450.00	6.44%	310,253,450.00	
	<b>TOTAL</b>	<b>31,025,345</b>	<b>310,253,450.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>6.96%</b>	<b>335,000,420.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: FIRST PHILIPPINE HOLDINGS CORPORATION</b>			
<b>(As of December 31, 2021)</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	61,855,991,760	Various	
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	3,158,171,890	Various	
<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			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	122,330,695	20.07%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P17,881 Million</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Common-P1,101 Million Preferred-P 50 Million	PREFERRED- APR. 28, 2021 COMMON- MAY 21,2021, NOV. 04, 2021	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P1,151 Million</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<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>	Cert. of Permit to Offer Securities for Sale Order No. 039		
<b>DATE ISSUED:</b>	06/04/2008		
<b>DATE STARTED OPERATIONS:</b>	1961		
<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>
PhP58,688,888.89	46 (Asst. Vice Presidents and up)	75 (Senior Managers & below)	121

\*Includes Term Employees

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **ESMERALDO C. AMISTAD**, Assistant Corporate Secretary of First Philippine Holdings 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 JUN 14 2022 day of June, 2022 in Quezon City.

  
**ESMERALDO C. AMISTAD**  
(Signature over printed name)

**QUEZON CITY**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on June \_\_\_\_\_, 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of Identity UMID CRN-0003-8972691-1.

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Book No. XX XV  
Series of 2022.

  
**ATTY. RIZAL JOSE F. VALMORES**  
Notary Public  
UMID December 31, 2012  
ADM MATTER NO. RP 069  
PTR No. 2480630/01-03-2012/03  
IBP No. 174175/01-03-2012/03  
Roll No. 28425 MCLE No. 11-0321267  
Room 201 Margarita Bldg. 9-28 Malabino St.,  
Cor. Masikap Ext. Central Dist. Quezon City