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FPH
A Lopez Group Company

6th Floor, Rockwell Business Center Tower 3,
Ortigas Avenue, Pasig City 1604 Philippines

+632 8555 8000
www.fphc.com

October 22, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.
THE DISCLOSURE DEPARTMENT
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: **ATTY. MARIGEL B. GARCIA**
Head, Issuer Regulation Division

Gentlemen:

We are hereby furnishing you a copy of the company's 2026 General Information Sheet.

Thank you.

Very truly yours,

DocuSigned by:
6CED4418726647D...

RACHEL R. HERNANDEZ
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph

The following document has been received:

Receiving: ARIEL FETALVO
Receipt Date and Time: October 21, 2026 02:16:22 PM

Company Information

SEC Registration No.: 0000019073
Company Name: FIRST PHIL. HOLDINGS CORP.
Industry Classification: J66940
Company Type: Stock Corporation

Document Information

Document ID: OST1102120268118819 72
Document Type: GENERAL_INFORMATION_SHEET
Document Code: GIS
Period Covered: September 25, 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 CORPORA
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
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 ==========

CORPOF FIRST PHILIPPINE HOLDINGS CORPORATION	DATE REGISTERED: 6/30/1961
BUSINESS/TRADE NAME:	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 19073	
DATE OF ANNUAL MEETING PER BY-LAW Last Monday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-288-698-000
ACTUAL DATE OF ANNUAL MEETING: September 25, 2026	WEBSITE/URL ADDRESS: www.fphc.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604 Metro Manila	E-MAIL ADDRESS: InvRel@fphc.com
COMPLETE BUSINESS 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604 Metro Manila	FAX NUMBER: (02) 8631-4089

OFFICIAL E-MAIL	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorpSec@fphc.com	FPHGroupAsstCorpSec@fphc.com	09175270140	09178543851

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO. / MARIA VERONICA ANDRESA R. PORE	SEC Partner Accreditation No. 90349-SEC (Group A)	(02) 8631-8024

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding company	N/A	N/A

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Lopez Holdings Corp.	AS093004369	16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets, Barangay Highway Hills, Mandaluyong City 1550
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
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

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
First Batangas Hotel Corp.	A200009313	R.S. Diaz, First Philippine Industrial Park, Santa Anastacia, Sto. Tomas, Batangas
First Philippine 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 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 Philippine 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
The Medical Services of America (Philippines) Inc.	2021080022813-03	3rd Floor Remcor Building, between 10th and 11th Avenues, Rizal Avenue Extension, Caloocan City
FPH Pi Ventures, Inc.	7344945	1209 Orange Street - Corporation Trust Center, New Castle County, Wilmington, Delaware 19801.

Note: Only the significant and/or active direct subsidiaries/associates 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:

1.

a. Banks
b. Offshore Banking Units
c. Quasi-Banks
d. Trust Entities
e. Non-Stock Savings and Loan Associations
f. Pawnshops
g. Foreign Exchage 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.

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 of 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)

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:

○ Yes ◉ No

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** ==========

CORPORATE NAME: **FIRST PHILIPPINE HOLDINGS CORPORATION**

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
	TOTAL	**1,317,000,000**	**TOTAL P**	**22,800,000,000.00**

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
	11,530	Common	409,754,847		10.00	4,097,548,470.00	96.53
		TOTAL	**409,754,847**	**TOTAL**	**TOTAL P**	**4,097,548,470.00**	

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
	295	Common	14,745,761		10.00	147,457,610.00	3.47
Percentage of Foreign Equity :		**TOTAL**	**14,745,761**	**TOTAL**	**TOTAL P**	**147,457,610.00**	
					TOTAL SUBSCRIBED P	**4,245,006,080.00**	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,530	Common	409,754,847	10.00	4,097,548,470.00	96.53
		TOTAL	**409,754,847**	**TOTAL P**	**4,097,548,470.00**	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	295	Common	14,745,761	10.00	147,457,610.00	3.47
		TOTAL	**14,745,761**	**TOTAL P**	**147,457,610.00**	
				TOTAL PAID-UP P	**4,245,006,080.00**	

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: **FIRST PHILIPPINE HOLDINGS CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Federico R. Lopez	Filipino	N	C	M	Y	Chairman & CEO	E/C, C/M, N/VC	
2. Benjamin R. Lopez	Filipino	N	M	M	Y	Vice Chairman & Senior Vice President	N/M, BROC/M	
3. Francis Giles B. Puno	Filipino	N	M	M	Y	President & COO	E/VC, N/M	
4. Richard B. Tantoco	Filipino	N	M	M	Y	N/A	C/M, N/M	
5. Emmanuel Antonio P. Singson	Filipino	N	M	M	Y	EVP, Treasurer & CFO	E/M	
6. Mercedes Lopez-Vargas	Filipino	N	M	F	Y	N/A	A/M	
7. Miguel Ernesto L. Lopez	Filipino	N	M	M	Y	N/A	A/M	
8. David O. Chua	Filipino	N	M	M	Y	N/A	BROC/M	
9. Roderico V. Puno	Filipino	N	M	M	Y	N/A	E/M, A/M	
10. ***Victor Emmanuel B. Santos, Jr.**	Filipino	N	***M**	M	Y	Executive Vice President	E/M	
11. **Vacant****								
12. Jaime I. Ayala	Filipino	N	I	M	Y	N/A	A/M, BROC/C	
13. Stephen T. CuUnjieng	Filipino	N	I	M	Y	N/A	A/M, C/C, N/M	
14. Cielito F. Habito	Filipino	N	I	M	Y	N/A	A/M, C/M, N/C, BROC/M	
15 Cirilo P. Noel	Filipino	N	I	M	Y	N/A	A/C, BROC/M	
16 Anthony M. Mabasa	Filipino	N		M	Y	Senior Vice President		
17. Renato A. Castillo	Filipino	N		M	N	SVP & Chief Risk Officer		

Following the resignation of Director-elect Lee Benjamin Z. Lerma immediately after the Sept. 25, 2026 ASM, Executive Vice President Victor Emmanuel B. Santos, Jr. was elected Director to fill the vacancy.

****The vacancy was created by the resignation on Oct. 6, 2026 of SSS Commissioner Diana V. Pardo-Aguilar due to changes in board seat assignments of the Social Security Commission.***

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: **FIRST PHILIPPINE HOLDINGS CORPORATION**

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
18. Anthony L. Fernandez	Filipino	N		M	Y	Senior Vice President		
19. Jose Valentin A. Pantangco, Jr.	Filipino	N		M	N	SVP & Head, Corp Planning	E/M	
20. Martin K. Yupangco	Filipino	N		M	N	Senior Vice President		
21. Shirley H. Cruz	Filipino	N		F	Y	VP & Chairman's Chief of Staff		
22. Maria Carmina Z. Ubaña	Filipino	N		F	N	VP & Controller		
23. Rachel R. Hernandez	Filipino	N		F	N	VP, ACS, Compliance Officer		
24. Agnes C. De Jesus	Filipino	N		F	Y	VP & Chief Sustainability Officer		
25. Karen Y. Chung	Filipino	N		F	N	Vice President & Investor Relations Officer		
26. Jannina Cynthia P. Mendoza	Filipino	N		F	N	VP for Strategic Brand Management		
27. Angelo G. Macabuhay	Filipino	N		M	Y	VP & Head, Internal Audit		
28. Arnel S. de Vera	Filipino	N		M	N	VP & Chief Digital and Information Officer		
29. Anna Karina P. Gerochi .	Filipino	N		F	Y	Vice President		
30. Emelita D. Sabella	Filipino	N		F	Y	Vice President		

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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
31. Ramon A. Carandang	Filipino	N		M	N	Vice President		
32. Milagros D. Fadri	Filipino	N		F	Y	Vice President		
33. Nurjehan Maria D. Dayrit	Filipino	N		F	N	Vice President		
34. Igor Simon M. Korionoff	Filipino	N		M	Y	Vice President		
35 Enrique I. Quiason	Filipino	N		M	Y	Corporate Secretary		
36 Lianne M. Bacorro	Filipino	N		F	Y	Asst. Compliance Officer		

INSTRUCTION:

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **FIRST PHILIPPINE HOLDINGS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **11,825**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **8,501**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P82,577 (amounts in Millions)**

STOCKHOLDER'S INFORMATION

(As of August 5, 2026 record date)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Lopez Holdings Corporation Filipino	Common	257,532,061	2,575,320,610.00	60.67%	2,575,320,610.00	
	TOTAL	257,532,061	2,575,320,610.00			
2. PCD Nominee Corporation Filipino	Common	87,568,447	875,684,470.00	20.63%	875,684,470.00	
	TOTAL	87,568,447	875,684,470.00			
3. PCD Nominee Corporation Non-Filipino	Common	13,349,730	133,497,300.00	3.14%	133,497,300.00	
	TOTAL	13,349,730	133,497,300.00			
4. Josefina Multi-Ventures Corporation Filipino	Common	7,650,875	76,508,750.00	1.80%	76,508,750.00	
	TOTAL	7,650,875	76,508,750.00			
5. Social Security System Filipino	Common	5,683,182	56,831,820.00	1.34%	56,831,820.00	
	TOTAL	5,683,182	56,831,820.00			
6. Federico R. Lopez Filipino	Common	4,476,821	44,768,210.00	1.05%	44,768,210.00	
	TOTAL	4,476,821	44,768,210.00			
7. Croslo Holdings Corporation Filipino	Common	3,130,991	31,309,910.00	0.74%	31,309,910.00	
	TOTAL	3,130,991	31,309,910.00			
8. Pryce Corporation Filipino	Common	2,840,625	28,406,250.00	0.67%	28,406,250.00	
	TOTAL	2,840,625	28,406,250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**90.04%**	**3,822,327,320.00**	
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:	**FIRST PHILIPPINE HOLDINGS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**11,825**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**8,501**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**P82,577 (amounts in Millions)**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. Francis Giles B. Puno Filipino	Common	2,697,012	26,970,120.00	0.64%	26,970,120.00	
	TOTAL	2,697,012	26,970,120.00			
10. Mantes Corporation Filipino	Common	2,414,839	24,148,390.00	0.57%	24,148,390.00	
	TOTAL	2,414,839	24,148,390.00			
11. Elpidio L. Ibañez Filipino	Common	1,955,777	19,557,770.00	0.46%	19,557,770.00	
	TOTAL	1,955,777	19,557,770.00			
12. Pryce Gases, Inc. Filipino	Common	1,458,030	14,580,300.00	0.34%	14,580,300.00	
	TOTAL	1,458,030	14,580,300.00			
13. PGI Retirement Fund, Inc. Filipino	Common	1,070,390	10,703,900.00	0.25%	10,703,900.00	
	TOTAL	1,070,390	10,703,900.00			
14. Federico R. Lopez Filipino	Common	821,021	8,210,210.00	0.19%	8,210,210.00	
	TOTAL	821,021	8,210,210.00			
15. Danilo C. Lachica Filipino	Common	624,210	6,242,100.00	0.15%	6,242,100.00	
	TOTAL	624,210	6,242,100.00			
16. Angela Cristina R. Lopez Filipino	Common	617,495	6,174,950.00	0.15%	6,174,950.00	
	TOTAL	617,495	6,174,950.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.75%	116,587,740.00	
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:	**FIRST PHILIPPINE HOLDINGS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**11,825**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	8,501
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**P82,577 (amounts in Millions)**		

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. Benjamin R. Lopez Filipino	Common	616,497	6,164,970.00	0.15%	6,164,970.00	
	TOTAL	616,497	6,164,970.00			
18. Ma. Presentacion L. Abello Filipino	Common	616,495	6,164,950.00	0.15%	6,164,950.00	
	TOTAL	616,495	6,164,950.00			
19. Elvira L. Bautista Filipino	Common	616,495	6,164,950.00	0.15%	6,164,950.00	
	TOTAL	616,495	6,164,950.00			
20. Beatriz Eugenia L. Puno Filipino	Common	616,495	6,164,950.00	0.15%	6,164,950.00	
	TOTAL	616,495	6,164,950.00			
21. **OTHERS (Indicate the number of the remaining stockholders)**	**Common**	28,143,120	281,431,200.00	6.63%	281,431,200.00	
	TOTAL	28,143,120	281,431,200.00			
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.21%	**306,091,020.00**	
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: FIRST PHLIPPINE HOLDINGS CORPORATION

(As of December 31, 2025)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	P76,957 Million	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	P4,481 Million	Various

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	185,149,031	30.37%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P16,975 (Amounts in Millions)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Common-P509 Million Common-P467 Million	May 08, 2025 October 9, 2025
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P976 Million	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Cert. of Permit to Offer Securities for Sale Order No. 039		
DATE ISSUED:	4/6/2008		
DATE STARTED OPERATIONS:	1961		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS*	TOTAL NO. OF RANK & FILE EMPLOYEES*	TOTAL MANPOWER COMPLEMENT
	41	78	
PhP 83,280,000.04	(Asst. Vice Presidents and up)	(Senior Managers & below)	119

***Includes Term Employees**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RACHEL R. HERNANDEZ, 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 is 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 to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit this reportorial requirement three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this OCT 21 2026 day of _____ in QUEZON CITY.

RACHEL R. HERNANDEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on OCT 21 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of UMID CRN-0111-2221121-3.

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Series of 2026.

ATTY. JOSEPH E. EVANGELISTA
Notary Public for Quezon City
Appointment No. NP-079 until December 31, 2026
Roll No. 37115/IBP #536537/01-05-2026
PTR No. 8353139 Jan. 05, 2026/Quezon City
MCLE No. VIII-0023939/01-02-2025
G/F #63 ETON CYBERPOD Cubao/San
EDSA Brgy. Ugong Norte Quezon City