



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

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www.fphc.com

September 2, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

THE DISCLOSURE DEPARTMENT

PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

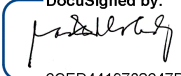
Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the company's amended 2025 General Information Sheet which reflects the resignation of a director.

Thank you.

Very truly yours,

DocuSigned by:

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: Buen Jose Mose

Receipt Date and Time: September 01, 2026 09:34:05 PM

Company Information

SEC Registration No.: 0000019073

Company Name: FIRST PHIL. HOLDINGS CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST109012026811805199

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 29, 2025

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2025 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 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 =====			
CORPORATION: FIRST PHILIPPINE HOLDINGS CORPORATION		DATE REGISTERED: 6/30/1961	
BUSINESS/TRADE NAME: 		FISCAL YEAR END: 	
SEC REGISTRATION NUMBER: 19073		December 31	
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: 29-May-25		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 ADDRESS: 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: SYCIP GORRES VELAYO & CO. / MARIA VERONICA ANDRESA R. PORE		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (02) 8631-8024
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED Holding company		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: 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 Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone	
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)	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
	11,559	Common	447,608,901		10.00	4,476,089,010.00	96.74
TOTAL		447,608,901	TOTAL		TOTAL P	4,476,089,010.00	
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	15,104,890		10.00	151,048,900.00	3.26
TOTAL		15,104,890	TOTAL		TOTAL P	151,048,900.00	
Percentage of Foreign Equity :							
		TOTAL	15,104,890	TOTAL		151,048,900.00	
					TOTAL P	4,627,137,910.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	11,559	Common	447,608,901	10.00		4,476,089,010.00	96.74
TOTAL		447,608,901		TOTAL P		4,476,089,010.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	295	Common	15,104,890	10.00		151,048,900.00	3.26
TOTAL		15,104,890		TOTAL P		151,048,900.00	
				TOTAL PAID-UP P		4,627,137,910.00	

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	
3. Francis Giles B. Puno	Filipino	N	M	M	Y	President & COO	E/VC, C/M, N/M	
4. Jaime I. Ayala	Filipino	N	I	M	Y	N/A	N/C, A/M	
5. David O. Chua	Filipino	N	M	M	Y	N/A		
6. Stephen T. CuUnjieng	Filipino	N	I	M	Y	N/A	A/M, C/C, N/M	
7. <u>Vacant*</u>								
8. Vacant								
9. Mercedes Lopez-Vargas	Filipino	N	M	F	Y	N/A	A/M	
10. Miguel Ernesto L. Lopez	Filipino	N	M	M	Y	N/A	E/M, A/M	
11. Cielito F. Habito	Filipino	N	I	M	Y	N/A	A/M C/M	
12. Cirilo P. Noel	Filipino	N	I	M	Y	N/A	A/C	
13. Diana P. Aguilar	Filipino	N	M	F	Y	N/A		
14. Emmanuel Antonio P. Singson	Filipino	N	M	M	Y	EVP, Treasurer & CFO	E/M	
15. Richard B. Tantoco	Filipino	N	M	M	Y	N/A	N/M	
16. Victor Emmanuel B. Santos, Jr.	Filipino	N		M	N	Executive Vice President	E/M	
17. Anthony M. Mabasa	Filipino	N		M	Y	Senior Vice President		

**Reflects the resignation of Ms. Roberta L. Feliciano as Director effective August 9, 2026.*

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 DISCIPLINE 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. Martin K. Yupangco	Filipino	N		M	N	Senior Vice President		
19. Renato A. Castillo	Filipino	N		M	N	SVP & Chief Risk Officer		
20. Anthony L. Fernandez	Filipino	N		M	Y	Senior Vice President		
21. Jose Valentin A. Pantangco, Jr.	Filipino	N		M	N	SVP & Head, Corp Planning	E/M	
22. Anna Karina P. Gerochi	Filipino	N		F	Y	Vice President		
23. Emelita D. Sabella	Filipino	N		F	Y	Vice President		
24. Jonathan C. Tansengco	Filipino	N		M	N	Vice President		
25. Ramon A. Carandang	Filipino	N		M	N	Vice President		
26. Shirley H. Cruz	Filipino	N		F	Y	VP & Chairman's Chief of Staff		
27. Maria Carmina Z. Ubaña	Filipino	N		F	N	VP & Controller		
28. Rachel R. Hernandez	Filipino	N		F	N	VP, ACS, Compliance Officer		
29. Milagros D. Fadri	Filipino	N		F	Y	Vice President		
30. Agnes C. De Jesus	Filipino	N		F	Y	VP & Chief Sustainability Officer		
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.								

STOCK CORPORATION

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INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FIRST PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11,854			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,530			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 77,862 Million						
STOCKHOLDER'S INFORMATION						
(As of Dec. 31, 2024)						
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	55.66%	2,575,320,610.00	
	TOTAL	257,532,061	2,575,320,610.00			
2. PCD Nominee Corporation Filipino	Common	121,989,748	1,219,897,480.00	26.36%	1,219,897,480.00	
	TOTAL	121,989,748	1,219,897,480.00			
3. PCD Nominee Corporation Non-Filipino	Common	13,703,537	137,035,370.00	2.96%	137,035,370.00	
	TOTAL	13,703,537	137,035,370.00			
4. Josefina Multi-Ventures Corporation Filipino	Common	7,558,875	75,588,750.00	1.63%	75,588,750.00	
	TOTAL	7,558,875	75,588,750.00			
5. Social Security System Filipino	Common	5,683,182	56,831,820.00	1.23%	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	0.97%	44,768,210.00	
	TOTAL	4,476,821	44,768,210.00			
7. Groslo Holdings Corporation Filipino	Common	3,130,991	31,309,910.00	0.68%	31,309,910.00	
	TOTAL	3,130,991	31,309,910.00			
8. Pryce Corporation Filipino	Common	2,840,625	28,406,250.00	0.61%	28,406,250.00	
	TOTAL	2,840,625	28,406,250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			90.10%	4,169,158,400.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FIRST PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11,854			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,530			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 77,862 Million						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. Francis Giles B. Puno Filipino	Common	2,697,012	26,970,120.00	0.58%	26,970,120.00	
	TOTAL	2,697,012	26,970,120.00			
10. Mantes Corporation Filipino	Common	2,414,839	24,148,390.00	0.52%	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	0.42%	19,557,770.00	
	TOTAL	1,955,777	19,557,770.00			
12. Ma. Consuelo R. Lopez Filipino	Common	1,636,214	16,362,140.00	0.35%	16,362,140.00	
	TOTAL	1,636,214	16,362,140.00			
13. Pryce Gases, Inc. Filipino	Common	1,308,240	13,082,400.00	0.28%	13,082,400.00	
	TOTAL	1,308,240	13,082,400.00			
14. Pacific Platinum Investment Corporation Filipino	Common	1,140,260	11,402,600.00	0.25%	11,402,600.00	
	TOTAL	1,140,260	11,402,600.00			
15. VCY Sales Corporation Filipino	Common	1,092,000	10,920,000.00	0.24%	10,920,000.00	
	TOTAL	1,092,000	10,920,000.00			
16. PGI Retirement Fund, Inc. Filipino	Common	972,390	9,723,900.00	0.21%	9,723,900.00	
	TOTAL	972,390	9,723,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.85%	132,167,320.00	
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:		11,854		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8,530
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 77,862 Million				
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	
	TOTAL	624,210	6,242,100.00			
18. Angela Cristina R. Lopez Filipino	Common	617,495	6,174,950.00	0.13%	6,174,950.00	
	TOTAL	617,495	6,174,950.00			
19. Benjamin R. Lopez Filipino	Common	616,497	6,164,970.00	0.13%	6,164,970.00	
	TOTAL	616,497	6,164,970.00			
20. Ma. Presentacion L. Abello Filipino	Common	616,495	6,164,950.00	0.13%	6,164,950.00	
	TOTAL	616,495	6,164,950.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	30,106,522	301,065,220.00	6.53%	301,065,220.00	
	TOTAL	30,106,522	301,065,220.00			
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.05%	325,812,190.00	
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			
(As of December 31, 2024)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P73,356 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	P3,223 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	
	146,935,848	24.10%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P19,032 Million			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	Common-P510 Million Common-P509 Million	May 02, 2024 November 07, 2024	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P1,019 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* 42 (Asst. Vice Presidents and up)	TOTAL NO. OF RANK & FILE EMPLOYEES* 84 (Senior Managers & below)	TOTAL MANPOWER COMPLEMENT 126
Php 83,280,000.04			

*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 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 AUG 1 2 2026 in QUEZON CITY



RACHEL R. HERNANDEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on AUG 1 2 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 B. 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-0025999/04-02-2025
G/F #63 ETON CYBERPOD Corinthian
EDSA Brgy. Ugong Norte Quezon City