

COVER SHEET

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 S.E.C. Registration Number

F	I	R	S	T	M	E	T	R	O	P	H	I	L	I	P	P	I	N	E	E	Q	U	I	T	Y
E	X	C	H	A	N	G	E	T	R	A	D	E	D	F	U	N	D	,	I	N	C	.			

(Company's Full Name)

1	8	T	H	F	L	O	O	R	P	S	B	A	N	K	C	E	N	T	E	R				
7	7	7		P	A	S	E	O	D	E	R	O	X	A	S	S	T							
M	A	K	A	T	I	C	I	T	Y															

(Business Address: No. Street City / Town Province)

GAVRIL S. SULLANO
 Contact Person

+	6	3	2	8	8	8	8	0	9	9
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 Company Telephone Number

1	2
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 Month

3	1
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 Day

Fiscal Year

GENERAL INFORMATION SHEET

Form Type

2nd Wed. of May

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 Month

Annual Meeting

INVESTMENT COMPANY
 Secondary License type, if applicable

CRMD

 Dept. Requiring this Doc.

Amended Articles Number/Section

3,288

 Total No. of Stockholders

Total amount of Borrowings

--

 Domestic

Foreign

 To be Accomplished by SEC Personnel concerned

--

 File Number

_____ LCU

--

 Document I.D.

_____ Cashier

Remarks = Pls. use black ink for scanning purposes.

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 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: FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.		DATE REGISTERED: 01/15/2013	
BUSINESS/TRADE NAME: FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: CS201300728		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-447-745-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND WEDNESDAY OF MAY		WEBSITE/URL ADDRESS: https://www.firstmetroetf.com.ph/	
ACTUAL DATE OF ANNUAL MEETING: June 11, 2025		E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 18/FLOOR, PS BANK CENTER, 777 PASEO DE ROXAS CORNER SEDEÑO ST., MAKATI CITY		FAX NUMBER: N/A	
OFFICIAL E-MAIL ADDRESS avie.dianco@fami.com.ph	ALTERNATE E-MAIL ADDRESS sec@fami.com.ph	OFFICIAL MOBILE NUMBER +63 947 996 2506	ALTERNATE MOBILE NUMBER +63 917 652 1505
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO AND CO.		SEC ACCREDITATION NUMBER (if applicable): 118866-SEC (Group A)	TELEPHONE NUMBER(S): (632) 8891-2860 to 65
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Engaged in the selling of its own shares and investing the proceeds therefrom.		INDUSTRY CLASSIFICATION: MUTUAL FUND	GEOGRAPHICAL CODE: 137602000
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.

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

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input checked="" type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.

CAPITAL STRUCTURE as of 09 May 2025

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	30,000,000	100.00	3,000,000,000.00
TOTAL		30,000,000	TOTAL P	3,000,000,000.00

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
	3,252	COMMON	11,849,830	11,849,823	100.00	1,184,983,000.00	87.06%
TOTAL			11,849,830	TOTAL	TOTAL P	1,184,983,000.00	

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
Non-Filipino	30	COMMON	1,541,651	1,541,651	100.00	154,165,100.00	11.33%
Chinese	4	COMMON	139,919	139,919	100.00	13,991,900.00	1.03%
British	1	COMMON	39,940	39,940	100.00	3,994,000.00	0.29%
Australian	1	COMMON	39,920	39,920	100.00	3,992,000.00	0.29%
Percentage of Foreign Equity : 7.16%			TOTAL	1,761,430	TOTAL P	176,143,000.00	
TOTAL SUBSCRIBED P						1,361,126,000.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	3,252	COMMON	11,849,830	100.00	1,184,983,000.00	87.06%	
TOTAL			11,849,830	TOTAL P	1,184,983,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Non-Filipino	30	COMMON	1,541,651	100.00	154,165,100.00	11.33%	
Chinese	4	COMMON	139,919	100.00	13,991,900.00	1.03%	
British	1	COMMON	39,940	100.00	3,994,000.00	0.29%	
Australian	1	COMMON	39,920	100.00	3,992,000.00	0.29%	
12.94 %			TOTAL	1,761,430	TOTAL P	176,143,000.00	
TOTAL PAID-UP P					1,361,126,000.00		

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 METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Manuel N. Tordesillas ████████████████████ ████████████████████ ████████████████████	Filipino	N	C	M	Y	Chairman	N/C	████████████████████
2. Eduardo R. Carreon ████████████████████ ████████████████████	Filipino	N	M	M	Y	President	A/M; N/M	████████████████████
3. Regina Paz G. Morales ████████████████████ ████████████████████	Filipino	N	M	F	Y	Director		████████████████████
4. Manuel Jose M. Tordesillas ████████████████████ ████████████████████	Filipino	N	M	M	Y	Director		████████████████████
5. Emmanuel G. Herbosa ████████████████████ ████████████████████	Filipino	N	I	M	Y	Independent Director	CGC/C; RPT/C	████████████████████
6. Bernardo M. Villegas ████████████████████ ████████████████████	Filipino	N	I	M	Y	Independent Director	A/C; CGC/M; RPT/M; N/M	████████████████████
7. Victor A. Abola ████████████████████ ████████████████████	Filipino	N	I	M	Y	Independent Director	A/M; CGC/M; RPT/M	████████████████████
8. Atty. Ma. Alicia G. Picazo-San Juan ████████████████████ ████████████████████	Filipino	N		F	N	Corporate Secretary		████████████████████
9. Atty. Gavriil S. Sullano ████████████████████ ████████████████████	Filipino	N		M	N	Assistant Corporate Secretary		████████████████████
10. Maria Avalen A. Dianco ████████████████████ ████████████████████	Filipino	N		F	N	Treasurer		████████████████████
11. Sydney S. Reyes ████████████████████ ████████████████████	Filipino	N		F	N	Compliance Officer and CIO		████████████████████
12. ***NOTHING FOLLOWS***								
13.								
14.								

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 METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PHP 1,381,962,862.00	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	PHP 8,522,144.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - PHP 28,936,451			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
VARIOUS	320,000	PHP 33,388,894.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	MUTUAL FUND	N/A	N/A
DATE ISSUED:	November 27, 2013	N/A	N/A
DATE STARTED OPERATIONS:	December 02, 2013	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PHP 328,500.00	6	0	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **MA. ALICIA P. SAN JUAN**, Corporate Secretary of **FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, 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 to file this GIS with the SEC.

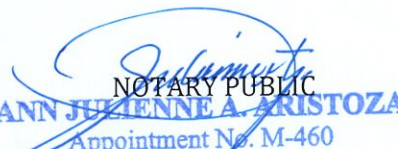
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUL 04 2025, 20____ in MAKATI CITY.


MA. ALICIA G. PIGAZO-SAN JUAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUL 04 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P7431608A issued at DFA Manila on 04 June 2018.

Doc. No. 405 ;
Page No. 82 ;
Book No. VI ;
Series of 2025.
Documentary Stamp Affixed
Serial Number(s) : 01494148
Date affixed : JUL 04 2025


ANN JULIENNE A. ARISTOZA
Notary Public
Appointment No. M-460
Notary Public for Makati City
Until December 31, 2025
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 84588
PTR No. 10468813/Makati City/01-03-2025
IBP No. 510908/Iloilo/12-17-2024
Admitted to the bar in 2023
MCLE No. VIII-0008239/April 19, 2024

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS201300728
FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, 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
Manuel N. Tordesillas	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/Chairman	I
Eduardo R. Carreon	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/President	I
Regina Paz G. Morales	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/Director	I
Manuel Jose M. Tordesillas	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	26.83%	D/Director	I
Emmanuel G. Herbosa	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/Independent Director	I
Bernardo M. Villegas	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/Independent Director	I
Victor A. Abola	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	0.0000%	D/Independent Director	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.