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Company Information

SEC Registration No.: CS201112835 **Company Name:** RAPPLER INC.

Industry Classification: O92200 Company Type: Stock Corporation

Document Information

Document ID: OST10823202381579520 **Document Type:** General Information Sheet

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION





- 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" JF 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:	DATE REGISTERED:						
	July 7, 2011						
BUSINESS/TRADE NAME:	july /, 2011						
	RAPP	LER, INC.			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:							
320 NEG.3 - 111-101 :	December 21						
		December 31					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)						
		008-090-961-000					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:		
		-Jul-23			www.rappler.com		
COMPLETE PRINCIPAL OFFICE ADDRE	ESS:				E-MAIL ADDRESS:		
Level 3, North V	Ving, Estancia Office	s, Capitol Commons, Ora	ınbo, Pasi	g City	core@rappler.com		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
Level 3, North V	8445893						
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER		
jscoloma@mosveldttlaw.com	dpangeles@mosveldttlaw.com			+63 917 532 3296	+63 917 835 6675		
NAME OF EXTERNAL AUDITOR & ITS	GIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):		
Isla Lipana & Co Ro	885-7000						
				RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
To design, develop, establish, market, sell, maintain, support, distribute, customize, sell, resell, and/or operate news, information, and social network Information Service Activities							
services							
======================================							
PARENT COMPANY SEC R		SEC REGISTRATION	SEC REGISTRATION NO.		ADDRESS		
Rappler Holdings Corporation		CS201424077		Level 3, North Wing, Estancia Offices, Capital Commons, Oranbo, Pasig			
SUBSIDIARY/AFFILIATE SEC REGISTRAT		SEC REGISTRATION	N NO. AD		DDRESS		
N/A		N/A		1	N/A		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

GENERAL INFORMATION	SHEET		
STOCK CORPORATI	ON		
======================================	BLY =====		Securities or
Corporate Name: RA	PPLER, INC.		Exchange
A. Is the Corporation a covered person under the Anti Money	y Launderir	ng Act Yes	© No Commission
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)		PHILIPPINES
Please check the appropriate box:			
1.			
a. Banks		Iowalry daalars i	n precious metals, who, as a
b. Offshore Banking Units	4.		rade in precious metals
c. Quasi-Banks		business, ti	ade in precious inetais
d. Trust Entities			
e. Non-Stock Savings and Loan Associations			
f. Pawnshops			
g. Foreign Exchage Dealers	5.		n precious stones, who, as a
h. Money Changers		business, t	rade in precious stone
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,		Company carvice pre	oviders which, as a business,
including their subsidiaries and affiliates.			ollowing services to third
2.		parties:	moving services to time
a. Insurance Companies			
b. Insurance Agents	a.	acting as a formation	agent of juridical persons
c. Insurance Brokers	☐ b.	acting as (or arrangi	ng for another person to act as)
d. Professional Reinsurers			ate secretary of a company, a
e. Reinsurance Brokers			ship, or a similar position in
f. Holding Companies		relation to other juri	dical persons
g. Holding Company Systems	_		
h. Pre-need Companies			ed office, business address or
i. Mutual Benefit Association			respondence or administrative
j. All Other Persons and entities supervised and/or regulated by the		address for a compa legal person or arrai	ny, a partnership or any other
Insurance Commission (IC)		iegai person or arrai	igement
3.	_ ,		6
a. Securities Dealers			ng for another person to act as) ler for another person
b. Securities Brokers		a monninee sharehold	iei ioi anothei person
☐ c. Securities Salesman	7.	Persons who provide	e any of the following services:
d. Investment Houses	□ a.	managing of client m	oney, securities or other assets
e. Investment Agents and Consultants		0 0	3,
f. Trading Advisors	☐ b.	management of banl	κ, savings or securities accounts
g. Other entities managing Securities or rendering similar services	_	· ·	
h. Mutual Funds or Open-end Investment Companies	c.	organization of cont	ributions for the creation,
i. Close-end Investment Companies		operation or manage	ement of companies
j. Common Trust Funds or Issuers and other similar entities	_		
k. Transfer Companies and other similar entities		_	or management of juridical
l. Other entities administering or otherwise dealing in currency,			nents, and buying and selling
commodities or financial derivatives based there on		business entities	
m. Entities administering of otherwise dealing in valuable objects		None of the above	
n. Entities administering or otherwise dealing in cash Substitutes and	Describe		
other similar monetary instruments or property supervised and/or	nature of		
regulated by the Securities and Exchange Commission (SEC)	business:		

STOCK CORPORATION CORPORATE NAME: RAPPLER, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 446,600,000 446,600,000.00 Common TOTAL 446,600,000 TOTAL P 446,600,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES **VALUE HOLDERS** PUBLIC ** 1.00 120,833,366.00 Common 120,833,366 100.00 **TOTAL** 120,833,366 TOTAL TOTAL P 120,833,366.00 NUMBER OF FOREIGN NO OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE** OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** __N/A Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** 120,833,366.00 100.00 Common TOTAL 120,833,366 TOTAL 120,833,366.00 100.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) **OWNERSHIP SHARES** NATIONALITY) HOLDERS N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL PAID-UP

TOTAL

0.00 %

TOTAL

120,833,366.00

Common, Preferred or other classification

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY ========== **CORPORATE NAME:** RAPPLER, INC. DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER COMM. **HOLDER** NUMBER 1. MARIA A. RESSA N M Y President N/A Filipino 2. GLENDA M. GLORIA Vice N С F Y N/A Filipino President 3. ANTONIO GABRIEL M. LA VIÑA N/A Ν M M Y N/A Filipino 4. AUGUSTO M. COSIO, JR. Ν M M Y Treasurer N/A Filipino 5. SOLITA GARDUÑO COLLÁS - MONSOD F Y N/A N/A Filipino 6. FREDERICO PRIETO N M Y N/A N/A **FILIPINO** 7. JERRY S. COLOMA III Corporate Ν M N N/A **FILIPINO** Secretary 8. DARWIN P. ANGELES Assistant N/A Ν N M **FILIPINO** Corporate Secretary 9. NOTHING FOLLOWS 10. 11. 12. 13.

INSTRUCTION:

14.

15.

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

CORPORATE NAME: RAPPLER, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 8

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php234,500,945

STOCKHOLDER'S INFORMATION

	SHARES SUBSCRIBED				AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 RAPPLER HOLDINGS CORPORATION	Common	119,434,438.00	119,434,438.00			
Filipino				00.040/	440 404 400 00	404 500 045
Unit B, 3/F, North Wing, Estancia Offices, Capitol Commons, Brgy. Oranbo, Pasig City				98.84%	119,434,438.00	101-739-015
Capitol Collinions, Bigy. Oranbo, Fasig City	TOTAL	119,434,438	119,434,438.00			
2. MARIA A. RESSA	Common	637,498	637,498			
Filipino						
				0.53%	637,498.00	$\times\!\!\times\!\!\times\!\!\times\!\!\times$
	TOTAL	637,498	637,498.00			
3. DOLPHINE FIRE GROUP, INC.	Common	436,534	436,534			
Filipino						
5/F Eurovilla 4 Bld., 853 Arnaiz Avenue, Makati				0.36%	436,534.00	088-185-216-000
City	TOTAL	436,534	436,534.00			
4. DMT ICE ANGELS HOLDINGS, INC.	Common	211,221	211,221.00			
Filipino						
Mezzanine Floor, BDO Equitable Tower, 8751				0.17%	211,221.00	008-091-880-000
Paseo de Roxas, Makati City	TOTAL	211,221	211,221.00			
5. BENJAMIN Y. SO	Common	38,670	38,670			
Filipino						
				0.03%	38,670.00	
	TOTAL	38,670	38,670.00			
6. GLENDA M. GLORIA	Common	25,000	25,000.00			
Filipino				0.020/	25 000 00	
				0.02%	25,000.00	$\times\!\times\!\times\!\times\!\times$
	TOTAL	25,000	25,000.00			
7. MA. ROSARIO F. HOFILEÑA	Common	25,000	25,000.00			
Filipino				0.02%	25,000.00	
				0.0270	23,000.00	
XXXXXXXXXXXX	TOTAL	25,000	25,000.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	120,833,366	100.00%	120	,833,366.00
		TOTAL AMO	UNT 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:	RAPPLER, INC.					PHILIPPINES
TOTAL NUMBER OF STOCKHOLDERS:	IO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php234,500,	945			*	
	S	STOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED	JBSCRIBED		TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAII (PhP)	IDENTIFCATION NUMBER
8. MA. TERESA D. VITUG Filipino	Common	25,000	25,000.00			
	TOTAL	25,000	25,000.00	0.02%	25,000.00	
9. ANTONIO GABRIEL M. LA VIÑA	Common	1	1.00			
Filipino					1.00	
	TOTAL	1	1.00			
10. SOLITA GARDUÑO COLLÁS - MONSOD Filipino	Common	1	1.00			
Y Thipling	\Diamond				1.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	1	1.00			
11. AUGUSTO M. COSIO, JR.	Common	1	1.00			
Filipino					1.00	$\times\!\!\times\!\!\times\!\!\times\!\!\times$
	TOTAL	1	1.00			
12. FREDERICO PRIETO	Common	1	1.00			
Filipino	TOTAL	1	1.00		1.00	
13. Nothing Follows						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRIBEI	CAPITAL	120,833,366.00	100.00%	400	000 000 00
		TOTAL	AMOUNT OF PAID-UP		120 	,833,366.00

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.

STOCK CORPORATION

CORPORATE NAME: RAPPLER, INC. TOTAL NUMBER OF STOCKHOLDERS: 12 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: Php234,500,945 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** RESIDENTIAL ADDRESS (PhP) NUMBER OWNER-TYPE NUMBER (PhP) SHIP 15. TOTAL 16. **TOTAL** 17. TOTAL 18. TOTAL 19. TOTAL 20. TOTAL 21. OTHERS (Indicate the number of the remaining stockholders) TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 0.00% 0.00 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.

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY -----CORPORATE NAME: RAPPLER, INC. PHILIPPIN 1. INVESTMENT OF CORPORATE AMOUNT (PhP) DATE OF BOARD RESOLUTION **FUNDS IN ANOTHER CORPORATION** 1.1 STOCKS N/A N/A 1.2 BONDS/COMMERCIAL PAPER (Issued N/A N/A by Private Corporations) LOANS/ CREDITS/ ADVANCES N/A N/A **GOVERNMENT TREASURY BILLS** N/A N/A OTHERS 2 N/A N/A INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD DATE OF SECONDARY PURPOSES (PLEASE SPECIFY:) RESOLUTION **STOCKHOLDERS** RATIFICATION N/A N/A N/A 3. TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES ISSUED N/A 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) **DATE DECLARED** CASH N/A N/A 5.1 N/A N/A 5.2 STOCK **PROPERTY** N/A N/A 5.3 **TOTAL** N/A N/A ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES **AMOUNT** N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC BSP I C TYPE OF N/A N/A N/A LICENSE/REGN. DATE ISSUED: N/A N/A N/A DATE STARTED N/A N/A N/A **OPERATIONS:** TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF RANK & **TOTAL MANPOWER** DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS **FILE EMPLOYEES COMPLEMENT** YEAR (in PhP) 0.00 23 84 107

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **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. Exchange I hereby attest that all the information in this GIS are being submitted in compliance with the rules and mission 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 _____ day of August 2023 in Pasig City. Jerry S. Coloma III (Signature over printed name) SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. issued on January 4, 2023 at the Land Transportation Office.

NOTARY PUBLIC