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Company Information

SEC Registration No.: AS92004862

Company Name: SWARA SUG MEDIA CORPORATION

Industry Classification: J602

Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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
- 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

'	SONSHINE MEDIA NE	DIA CORPORATION			DATE REGISTERED:				
SONSHINE MEDIA NETWORK (SMNI),	SONSHINE MEDIA NE	DIA CORPORATION							
SONSHINE MEDIA NETWORK (SMNI),			SWARA SUG MEDIA CORPORATION						
EC REGISTRATION NUMBER:	Sonsni	BUSINESS/TRADE NAME: SONSHINE MEDIA NETWORK (SMNI), SONSHINE MEDIA NETWORK INTERNATIONAL, SMNI News Channel, Sonshine TV, Sonshine Radios							
	December 31								
OATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	3rd Fri	day of July			001-818-532				
CTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:				
	1-A	Aug-23			https://smninewschannel.com				
OMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:				
ACQ	Tower, Sta. Rita St. G	uadalupe Nuevo, Makati	i City		swarasugmediacorp@gmail.co m				
OMPLETE BUSINESS ADDRESS:					FAX NUMBER:				
ACQ	(02) 8836-9529								
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER				
swarasugmediacorp@gmail.com	sonshinemedia.hrd@gmail.com		0995 678 1690		0916 692 3392				
IAME OF EXTERNAL AUDITOR & ITS S	TELEPHONE NUMBER(S):								
EVANGELITA TO	(02) 88367324								
RIMARY PURPOSE/ACTIVITY/INDUS To engage and carry on the business of lewspaper and magazine publishing a with existing laws and government re	f radio and television Inywhere in the Phili	n broadcasting and of	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:				
=======================================	====== IN7	TERCOMPANY AFFILIATI	IONS ===		==========				
PARENT COMPANY	DRESS iendship Highway, Sasa								
The Executive Pastor of the Kingdom of Jesus Christ, The Name Above Every Name, Inc. DS-00488				KJC Compound, Phil-Japan Friendship Highway, Sa Davao City					
SUBSIDIARY/AFFILIATE SEC REGISTRAT			N NO. AI		DDRESS				
Phoebus Capital Holdings Inc.		CS20200000257 KJC Co		KJC Compound, Phil-Japan Friendship Highway, Davao City					
		E: USE ADDITIONAL SHEET							

GENERAL INFORMATION STOCK CORPORAT	ION		Securities		
======================================					
1		ORPORATION	Cammicel		
A. Is the Corporation a covered person under the Anti Mon	-	- LITES	© No PHILIPPINI		
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	/10365)				
Please check the appropriate box:					
1.					
a. Banks		Jewelry dealers	in precious metals, who, as a		
b. Offshore Banking Units	4.		rade in precious metals		
c. Quasi-Banks d. Trust Entities					
e. Non-Stock Savings and Loan Associations f. Pawnshops					
g. Foreign Exchage Dealers		Iourolmy doologo	in progious stopes who as a		
h. Money Changers	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone			
i. Remittance Agents		business, trade in precious stone			
j. Electronic Money Issuers					
k. Financial Institutions which Under Special Laws are subject to					
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service n	roviders which, as a business,		
including their subsidiaries and affiliates.	6.		following services to third		
2.		parties:			
a. Insurance Companies		•			
b. Insurance Agents		a. acting as a formation	on agent of juridical persons		
c. Insurance Brokers		b. acting as (or arrang	ging for another person to act		
d. Professional Reinsurers			rporate secretary of a		
e. Reinsurance Brokers			of a partnership, or a similar		
f. Holding Companies		position in relation	to other juridical persons		
g. Holding Company Systems					
h. Pre-need Companies		c. providing a register	red office, business address or		
i. Mutual Benefit Association		accommodation, co	=		
j. All Other Persons and entities supervised and/or regulated by the			ress for a company, a		
Insurance Commission (IC)			other legal person or		
3.		arrangement			
a. Securities Dealers			ging for another person to act		
b. Securities Brokers		as) a nominee share	eholder for another person		
c. Securities Salesman	7.	Persons who provide	de any of the following services:		
d. Investment Houses		a. managing of client	money, securities or other		
e. Investment Agents and Consultants		assets			
f. Trading Advisors		=	ık, savings or securities		
g. Other entities managing Securities or rendering similar services		accounts			
h. Mutual Funds or Open-end Investment Companies			tributions for the creation,		
i. Close-end Investment Companies		operation or manag	gement 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, commodities or financial derivatives based there on		business entities	ments, and buying and selling		
m. Entities administering of otherwise dealing in valuable objectsn. Entities administering or otherwise dealing in cash Substitutes	8. Describ	None of the above			
and other similar monetary instruments or property supervised	nature o	-			
and/or regulated by the Securities and Exchange Commission	busines	BDU/D	CASTING NETWORK		
(SEC)	1				
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?		_	® No		

STOCK CORPORATION

CORPORATE NAME: SWARA SUG MEDIA CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 650,000,000.00 6,500,000 100 Common 650,000,000.00 TOTAL TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF PAR/STATED SHARES IN % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) **SHARES** THE HANDS OF VALUE OWNERSHIP HOLDERS THE PUBLIC ** 100.00 650,000,000.00 Common 6,500,000 TOTAL TOTAL TOTAL P 650,000,000.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) **SHARES** THE HANDS OF OWNERSHIP VALUE HOLDERS NATIONALITY) THE PUBLIC ** Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED P PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) OWNERSHIP SHARES HOLDERS Common 4,414,557 100 441,455,700 TOTAL TOTAL 441,455,700.00 NO. OF TYPE OF SHARES * FOREIGN NUMBER OF PAR/STATED VALUE AMOUNT (PhP) % OF

	NOTE: USE ADDITIONAL SHEET IF NECESSARY
ommon, Preferred or other classification	

TOTAL PAID-UP P

TOTAL

P

0.00

441,455,700.00

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

TOTAL

0.00 %

C

STOCK CORPORATION

PLEASE PRINT LEGIBLY === CORPORATE NAME: SWARA SUG MEDIA CORPORATION DIRECTORS / OFFICERS TAX IDENTIFICATION STOCK EXEC. NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER NUMBER COMM. 1. MARLON C. ROSETE Filipino N С M President $\times\!\!\times\!\!\times\!\!\times$ 2. HANNAH JANE U. SANCHO Filipino F N M Y N/A 3. LUDEVIJIA G. AYANG Filipino F Y N M Treasurer 4. LAURICE P. NEPOMUCENO Filipino Corp. N F Μ Secretary 5. CRISTINA SAN PEDRO Filipino $\times\!\!\times\!\!\times\!\!\times$ F Y N M N/A 7. 8. 9 10. 11. 12. 13. 14. 15.

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



NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES Four (4)

CORPORATE NAME: SWARA SUG MEDIA CORPORATION

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,426,629

Eight (8)

TOTAL NUMBER OF STOCKHOLDERS:

STOCKHOLDER'S INFORMATION

	r						
		SHARES	SUBSCRIBED		TO A V		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	YPE NUMBER AMOUNT (PhP) O		% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 JESUS CHRIST WORKERS MEMBERS COOPERATIVE Filipino	Common	12,250	1,225,000		1,225,000.00	940-524-663	
Jesus Christ Compound, Catitipan, Davao City, Davao Del Sur	TOTAL	12,250	1,225,000.00	0.19%			
2. MARLON C. ROSETE	Common	8,496	849,600.00				
Filipino				0.13%	849,600.00		
	TOTAL	8,496	849,600.00				
3. PHOEBUS CAPITAL HOLDINGS INC.	Common	3,004,250	300,425,000.00				
Filipino					191,880,700.00	762-419-235-000	
KJC Compound, Phil-Japan Friendship				46.22%			
Highway, Sasa Davao City	TOTAL		300,425,000.00				
OF JESUS CHRIST TNAEN INC.	Common	3,475,000	347,500,000.00			001-772-269	
Filipino Jesus Christ Compound, Catitipan, Davao City,				53.46%	247,500,000.00		
Davao Del Sur	TOTAL	3,475,000	347,500,000.00				
5. HANNAH JANE U. SANCHO	Common	1	100.00		100.00		
Filipino				0.00%			
				0.00%			
	TOTAL	1	100.00				
TOTAL AMOUNT OF	TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100.00						
		TOTAL AM	OUNT 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

CORPORATE NAME:	SWARA SUG MEDIA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	Eight (8) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Four (4)						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P179,426,629)					
	S	TOCKHOLDE	R'S INFORMATION				
		SHAF	RES SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER	
6. LUDEVIJIA G. AYANG	Common	1	100.00				
Filipino	TOTAL		100.00	0.00%	100.00		
7. LAURICE P. NEPOMUCENO	Common	1	100.00				
Filipino				0.00%	100.00	$\times\!\times\!\times$	
	TOTAL		100.00	-1	100.00		
8. CRISTINA A. SAN PEDRO Filipino	Common	1	100.00]	100.00		
	TOTAL		100.00	0.00%			
9.							
				1			
	TOTAL						
10.							
				1			
	TOTAL						
11.							
	TOTAL						
12.							
	TOTAL						
TOTAL AMOUNT	OF SUBSCRIBEI	CAPITAL	650,000,000.00	100.00%	444 45	T 700 00	
		ТОТА	L AMOUNT OF PAID-U	P CAPITAL	441,45	5,700.00	
INSTRUCTION	: SPECIFY THE T	OP 20 STOCKI	HOLDERS AND INDICAT	E 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: SWARA SUG MEDIA CORPORATION TOTAL NUMBER OF STOCKHOLDERS: EIGHT(8) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: FOUR (4) TOTAL ASSETS BASED ON LATEST AUDITED FS: P179,426,629 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT **AMOUNT PAID** TAX IDENTIFICATION % OF AMOUNT **RESIDENTIAL ADDRESS** (PhP) NUMBER **TYPE** NUMBER OWNER-(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

		0100	A CORPORATIO				PHILIPPIN	
		PLEA	SE PRINT LEGIBL	Y				
CORPORATE NAME:			SWARA SUG M	EDI/	A CORPORATIO	N		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP)			DATE OF BOARD RESOLUTION		
1.1 STOCKS			NA			NA		
1.2 BONDS/COMMER by Private Corpo	orations)	NA				NA		
1.3 LOANS/ CREDITS		NA				NA		
1.4 GOVERNMENT T	REASURY BILLS		NA				NA	
1.5 OTHERS			NA				NA	
2. INVESTMENT OF COR SECONDARY PURPOS		IVITIES U	NDER ITS		DATE OF BOA		DATE OF STOCKHOLDERS RATIFICATION	
	NA				NA		NA	
3. TREASURY SHARES - NA					NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				NA				
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	INGS AS OF END	OF I	LAST FISCAL YI	EAR		
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	ATELY PE	RECEDING YEAR	:				
ТҮРЕ	OF DIVIDEND		A	AMOUNT (PhP)			DATE DECLARED	
5.1 CASH			NONE				NA	
5.2 STOCK			NONE				NA	
5.3 PROPERTY			NONE				NA	
		TOTAL			NONE		NA	
6. ADDITIONAL SHARES	SISSUED DURING THE P	ERIOD:		ı				
DATE	DATE NO. OF SHARES					AMOU	NT	
SECONDARY LICENSE/RE NAME OF AGENCY:	EGISTRATION WITH SEC	C AND OT		NCY B S P			IC	
TYPE OF LICENSE/REGN.	NA NA	NA NA			10			
DATE ISSUED:	NA			NA				
DATE STARTED OPERATIONS:	NA			NA				
TOTAL ANNUAL COMPENSATION OF			NO OF OFFICERS		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
NOM	5			78		78		

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, <u>LAURICE P. NEPOMUCENO</u>. Corporate Secretary of <u>SWARA SUG MEDIA CORPORATION</u> 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 day of, 20 in		
		LAURICE P. NEPOMUCENO
		(Signature over printed name)
SUBSCRIBED AND SWORN TO before me in	on	by affiant who
personally appeared before me and exhibited to me his/her co	mpetent	evidence of identity consisting of
issued at on		

NOTARY PUBLIC