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Company Information

SEC Registration No.: 0000022401

Company Name: PRIME MEDIA HOLDINGS INC.

Industry Classification: J66110 Company Type: Stock Corporation

Document Information

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



3 March 2023



Securities and Exchange Commission

Secretariat Building, PICC Complex Roxas Boulevard, Metro Manila Philippines

Attention: Director Gerardo F. Del Rosario

Company Registration and Monitoring Division

Subject: 2022 Amended General Information Sheet of Prime Media

Holdings, Inc.

Dear Director Rosario,

We submit herewith a copy of the Amended General Information Sheet of Prime Media Holdings, Inc. (the "Company") to reflect the change in the Company's organization brought about by the resignation of Atty. Reuben Carlo O. General as the Corporate Secretary/ Compliance Officer/Data Privacy Officer/Corporate Information Officer of Prime Media Holdings, Inc., and the appointment of Atty. Diane Madelyn C. Ching to replace and fill-in the positions previously held by Atty. General.

The Company has yet to conduct its annual shareholders meeting for the year.

Thank you.

Yours respectfully,

Atty. Diane Madelyn C. Ching Corporate Secretary

Securities and Exchange Commission

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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

REGULATIONS					
		====== PLEASE PRINT LEGIBLY	·		
CORPORATE NAME:					DATE REGISTERED:
	PRIME MED	DIA HOLDINGS, INC.			2/6/1963
BUSINESS/TRADE NAME:					2/0/1903
	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					
SEC REGISTRATION NOMBER.					
	December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	Every 3rd	d Tuesday of May			000-491-007
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	!	September 23, 2022			www.primemediaholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:
16th Floo	service@primemediaholdings c.com				
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
16th Floo	8856-7976				
OFFICIAL E-MAIL ADDRESS		E E-MAIL ADDRESS	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
dcc.chinglaw@gmail.com	corpsec-prime	@marcventures.com.ph		<u>09479902296</u>	
NAME OF EXTERNAL AUDITOR & ITS SIGNIN	G PARTNER:		SEC ACCREDI	TATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Reyes Tacandong & Co	o. (Pamela Ann P. Fs	cuadro)			
no jour recentions & or	1			$\times\!\!\times\!\!\times$	8831-4479
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRI			INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:
To purchase, subscribe for or otherwise a transfer, mortgage, pledge, exchange, or o	•			N/A	N/A
	d and description				
=======================================		= INTERCOMPANY AFFILIATIO	ONS ====		=======
PARENT COMPANY		SEC REGISTRATION	NO.	,	ADDRESS
RYM Business Management Co	poration	CS201004611	3rd Floor Universal Re Bl		dg., Paseo de Roxas, Makati City
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.			,	ADDRESS
_		NOTE: USE ADDITIONAL SHEET I	F NECESSARY		
		OSE ASSITIONAL SITEET I			

				Securities of
	GENERAL INFORMATION	SHEET		Exchange
	STOCK CORPORATION	ON		Commissio
	======================================	BLY ====	===	PHILIPPINE
Corporate	Name: Prime N	∕Iedia Holdi	ngs,	, Inc.
	A. Is the Corporation a covered person under the Anti Money Laun	dering Act	: (Al	MLA), C Yes • No
Disease shee	as amended? (Rep. Acts. 9160/9164/10167/10365)			
	ck the appropriate box:	1		
1.	a. Banks	1		
	b. Offshore Banking Units	4.□	l	Jewelry dealers in precious metals, who, as a business,
	c. Quasi-Banks	4.	,	trade in precious metals
	d. Trust Entities			
	e. Non-Stock Savings and Loan Associations			
	f. Pawnshops			
	g. Foreign Exchage Dealers			Jewelry dealers in precious stones, who, as a business,
	h. Money Changers	5.□		trade 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, including their			Company service providers which, as a business,
	subsidiaries and affiliates.	6.		provide any of the following services to third parties:
2.		4		promote any or the renorming continues to time particular
	a. Insurance Companies			
	b. Insurance Agents c. Insurance Brokers			acting as a formation agent of juridical persons acting as (or arranging for another person to act as) a
	d. Professional Reinsurers			director or corporate secretary of a company, a partner
	e. Reinsurance Brokers			of a partnership, or a similar position in relation to
	f. Holding Companies			other juridical persons
	g. Holding Company Systems			
	h. Pre-need Companies		C.	providing a registered office, business address or
	i. Mutual Benefit Association			accommodation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the			address for a company, a partnership or any other legal
	Insurance Commission (IC)			person or arrangement
3.				
	a. Securities Dealers			acting as (or arranging for another person to act as) a
	b. Securities Brokers			nominee shareholder for another person
	c. Securities Salesman	7.		Persons who provide any of the following services:
	d. Investment Houses		a.	managing of client money, securities or other assets
	e. Investment Agents and Consultants			
	f. Trading Advisors		b.	management of bank, savings or securities accounts
	g. Other entities managing Securities or rendering similar services			
	h. Mutual Funds or Open-end Investment Companies			organization of contributions for the creation,
	i. Close-end Investment Companies			operation or management of companies
	j. Common Trust Funds or Issuers and other similar entitiesk. Transfer Companies and other similar entities		_1	creation, operation or management of juridical persons
	I. Other entities administering or otherwise dealing in currency,			or arrangements, and buying and selling business
	commodities or financial derivatives based there on			entities
	m. Entities administering of otherwise dealing in valuable objects	8.		None of the above
	n. Entities administering or otherwise dealing in cash Substitutes and other		_	
	similar monetary instruments or property supervised and/or regulated	nature o		
	by the Securities and Exchange Commission (SEC)	business	s:	
				<u> </u>
	B. Has the Corporation complied with the requirements on Customer Due	Diligonoo /	מחב	\ or

Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as

amended, since the last filing of its GIS?

O Yes

No



GENERAL INFORMATION SHEET STOCK CORPORATION

					a Holdings, Inc.		
			CAPITA	AL STRUCTURE			
AUTHORIZED CAPITA	L STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	UE AMOUNT (PhP) (No. of shares X Par/Stated	
		Common Preferred A Preferred B	3,000,000,000 1,000,000,000 1,000,000,000	1.00 1.00 1.00		3,000,000,000.00 1,000,000,000.00 1,000,000,000.00)
		Treiened B	1,000,000,000		1.00	1,000,000,000	
		TOTAL	5,000,000,000		TOTAL P	5,000,000,000.00)
SUBSCRIBED CAPITAL					I I		
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
		Common Preferred A	689,114,391 14,256,610		1.00 1.00	689,114,391.00 14,256,610.00	96.4.
		TOTAL	702 274 004	TOTAL TOTAL D		702 274 004 00	00.4
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	703,371,001 NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	TOTAL P PAR/STATED VALUE	703,371,001.00 AMOUNT (PhP)	98.4: % OF OWNERSHIP
		Common Preferred A	11,184,225 109,650		1.00	11,184,225.00 109,650.00	1.5 0.0
Percentage of Foreign	n Equity :	TOTAL	11,293,875		TOTAL P	11,293,875.00	1.58
PAID-UP CAPITAL				ТОТА	AL SUBSCRIBED P	714,664,876.00	1009
-AID-OF CAFITAL	NO. OF				1		
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	689,114,391		1.00	689,114,391.00	96.4
		Preferred	14,256,610		<u>1.</u> 00	14,256,610.00	1.99
		TOTAL	703,371,001		TOTAL P	9,667,912,233.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common Preferred	11,184,225 109,650		1.00 1.00	11,184,225.00 109,650.00	1.50 0.0
		TOTAL	11,293,875	TOTAL PAID-UP	TOTAL P	11,293,875.00 714,664,876.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SIGNATURE NOT REQUIRED

^{*} Common, Preferred or other classification

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



STOCK CORPORATION

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

Prime Media Holdings, Inc.

	DI	RECTO	DRS /	OFFICE	R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. Manolito A. Manalo	Filipino	N	С	М	Y	President/ CEO	E/C	
2. Bernadeth A. Lim	Filipino	N	М	F	Y	Vice President	A/M	
3. Hermogene H. Real	Filipino	N	М	F	Y		E/M; N/M	
Michelle F. Ayangco	Filipino	N	М	F	N			
Rolando S. Santos	Filipino	N	М	M	Y	Treasurer	E/M	
5. Johnny Y. Aruego, Jr.	Filipino	N	М	M	Y	Independent Director	N/M; A/C	
7- Francisco L. Layug III	Filipino	N	М	М	Y	Independent Director	N/C; A/M	
Diane Madelyn C. Ching	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	Corp. Secretary/ Co- Compliance Officer/ Co- Data Privacy Officer/ Co- Corporate Information Officer		
Dale A. Tongco	Filipino	N	N	М	N	Risk Management Officer		
					9.7E+09			

INSTRUCTION:

CORPORATE NAME:

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

Securities and Exchange Commission

		310CK COKI	PORATION			PHILIPPINES			
=======================================		== PLEASE PRII	NT LEGIBLY ======						
CORPORATE NAME:	Prime Media I	Holdings, Inc.							
TOTAL NUMBER OF STOCKHOLDERS:	<u>1,590</u>		NO. OF STOCKHOLDERS	OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 574					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 48,749,680 (as of D									
	9	STOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD Nominee Corporation	Common	672,150,424	672,150,424.00						
Filipino									
106 Paseo de Roxas, Makati City				95.98%	672,150,424.00	004-774-849			
	TOTAL	672,150,424	672,150,424.00						
First Producers Holding Corp. FAO Ray Burton Dev. Corp.	Common	6,175,789	6,175,789.00						
Filipino				0.88%	6,175,789.00	000-491-151			
No.6 Ozamis St., Alabang Hills Village, Muntinlupa				5.5575	8,178,788.88	000 131 131			
City	TOTAL	6,175,789	6,175,789.00						
First Producers Holdings Corp. FAO Producers Properties, Inc. Filipino	Common	4,903,852	4,903,852.00	0.70%	4,903,852.00	000-491-169			
10F BDO Plaza, 737 Paseo de Roxas, Makati City									
, , ,	TOTAL	4,903,852	4,903,852.00						
4. Ray Burton Development Corp.	Common	3,213,293							
Filipino	Common	5,213,233	3,213,233.00						
No.6 Ozamis St., Alabang Hills Village, Muntinlupa				0.46%	3,213,293.00	000-491-151			
City	TOTAL	3,213,293	3,213,293.00						
5. Producers Properties, Inc.	Common	3,013,701	3,013,701.00						
Filipino				0.43%	3,013,701.00	000-491-169			
10F BDO Plaza, 737 Paseo de Roxas, Makati City		2 042 704	2 042 704 00						
	TOTAL	3,013,701							
6. Mercantile Investment Company	Common	1,585,989	1,585,989.00						
Filipino				0.23%	1,585,989.00	000-477-338			
737 Paseo de Roxas Makati City					,,5.55	2 300			
		1,585,989							
7. Del Rosario, Albert, ITF Anthony Salim	Common	1,289,279	1,289,279.00						
Filipino				0.18%	1,289,279.00				
					1,203,213.00				
	TOTAL	1,289,279	1,289,279.00						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

692,332,327.00 **98.86%**

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

STOCK CORPORATION

CORPORATE NAME: Prime Media Holdings, Inc.	P H I L I P P I N E S			ΓLEGIBLY ======	== PLEASE PRINT		=======================================		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS NUMBER NUMBER AMOUNT (PhP) SHIP				. == 0.5=:		CORPORATE NAME:			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER AMOUNT (PhP) OWNER-SHIP	574	MORE SHARES EACH 57	WITH 100 OR	NO. OF STOCKHOLDERS	N	1,590	TOTAL NUMBER OF STOCKHOLDERS:		
SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER AMOUNT (PhP) OWNER. SHIP			ber 2021)	TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 48,749,680 (as of December 20					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS Type NUMBER AMOUNT (PhP) OWNER-SHIP OWNER-SHIP				NFORMATION	STOCKHOLDER'S IN				
RESIDENTIAL ADDRESS TYPE NUMBER AMOUNT (PhP) OWNER-SHIP				UBSCRIBED	SHARES SU				
Filipino 9. Joel B. Vargas Common 534,876 534,876.00 TOTAL 534,876 534,876.00 TOTAL 534,876 534,876.00 10. PCD Nominee Corporation Foreign 106 Paseo de Roxas, Makati City TOTAL 285,001 285,001.00 11. Marlene So. &/Or Peng Kee So Filipino TOTAL 239,000 239,000.00 TOTAL 239,000 239,000.00 12. Maria T. Uy Filipino TOTAL 211,200 211,200.00 TOTAL 211,200 211,200.00	TAX IDENTIFICATION NUMBER		OWNER-		NUMBER	ТҮРЕ			
TOTAL 600,000 600,000.00	XXXX	600,000,00	0.09%	600,000.00	600,000		Filipino		
Filipino TOTAL 534,876 534,876.00 10. PCD Nominee Corporation Foreign 106 Paseo de Roxas, Makati City TOTAL 285,001 285,001.00 TOTAL 285,001 285,001.00 11. Marlene So. &/Or Peng Kee So Filipino TOTAL 239,000 239,000.00 TOTAL 239,000 239,000.00 TOTAL 239,000 211,200.00 TOTAL 211,200 211,200.00 TOTAL 211,200.00				·					
TOTAL 534,876 534,876.00 10. PCD Nominee Corporation Foreign 106 Paseo de Roxas, Makati City TOTAL 285,001 285,001.00 11. Marlene So. &/Or Peng Kee So Filipino TOTAL 239,000 239,000.00 12. Maria T. Uy Filipino TOTAL 211,200 211,200.00 TOTAL 211,200.00				534,876.00	534,876	Common			
10. PCD Nominee Corporation Common 285,001 285,001.00 28		534,876.00	0.08%	534.876.00	534.876	TOTAL			
106 Paseo de Roxas, Makati City TOTAL 285,001 285,001.00 11. Marlene So. &/Or Peng Kee So Filipino TOTAL 239,000 239,000.00 TOTAL 239,000 239,000.00 12. Maria T. Uy Filipino TOTAL 211,200 211,200.00 TOTAL 211,200.00							10. PCD Nominee Corporation		
Filipino TOTAL 239,000 239,000.00 12. Maria T. Uy Filipino TOTAL 211,200 211,200.00 TOTAL 211,200 211,200.00	004-774-849	285,001.00	0.04%	285,001.00	285,001	TOTAL	-		
TOTAL 239,000 239,000.00 12. Maria T. Uy Filipino TOTAL 211,200 211,200.00 TOTAL 211,200 211,200.00	××××	239,000.00	0.03%	239,000.00	239,000	Common	Filipino		
Filipino TOTAL 211,200.00 1.003% 211,200.00					·	TOTAL			
		211,200.00	0.03%	211,200.00	211,200	Common	Filipino		
						TOTAL			
13. Jose Yu Go, Jr. Filipino Common 210,000 210,000.00 0.03% 210,000.00	XXXX	210,000.00	0.03%	210,000.00	210,000	Common	Filipino		
TOTAL 210,000 210,000.00									
14. Solar Securities, Inc. Filipino Common 200,000 200,000.00 0.03% 210,000.00		210,000.00	0.03%	200,000.00	200,000	Common	,		
TOTAL 200,000 200,000.00		·		200,000.00	200,000	TOTAL			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 2,280,077.00 0.33%			0.33%	2,280,077.00	ED CAPITAL	NT OF SUBSCRIB	TOTAL AMOU		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

STOCK CORPORATION

Securities and Exchange Commission

=========		== PLEASE PRIN	IT LEGIBLY ======			PHILIPPINES
CORPORATE NAME:	Prime Media H	Holdings, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:	<u>1,590</u>	1,590 NO. OF STOCKHOLDERS WITH 100 O				574
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMENTS:		48,749,680 (as of Decem	nber 2021)		
	9	STOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS				% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15 Ponciano V. Cruz, Jr.	Common	150,000	150,000.00			
Filipino				0.02%	150,000.00	
	TOTAL	150,000	150,000.00			
			·			
16. Jovy Lim Go Filipino	Common	150,000	150,000.00			
Pilipilio				0.02%	150,000.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	150,000	150,000.00			
17. Que Lu Kong	Common	150,000	150,000.00			
Filipino						
				0.02%	150,000.00	>>>>>
	TOTAL	150,000	150,000.00			
18. Rufino H. Abad	Common	142,011	142,011.00			
Filipino				0.02%	142,011.00	\times
		110.011	142.044.00	0.0270	142,011.00	
=	TOTAL	142,011	142,011.00			
19. Luciano H. Tan Filipino	Common	139,600	139,600.00			
Filipilio				0.02%	139,600.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	139,600	139,600.00			
20. Leonardo Navalta	Common	132,294	132,294.00			
Filipino						
				0.02%	132,294.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	132,294	132,294.00			
21. Others	Common	4,584,219	4,584,219.00			
Filipino				0.66%		
	TOTAL	4,584,219	4,584,219.00			
TOTAL AMO	UNT OF SUBSCRIB	ED CAPITAL	5,448,124.00	0.78%		
			MOUNT OF PAID-UP C			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET STOCK CORPORATION



TOTAL NUMBER OF STOCKHOLDERS: 1,590 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/574

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 48,749,680 (as of December 2021)

	STOCKH	OLDER'S INFORMA	TION (Preferred)				
		SHARES SU	JBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 Florentino L. Martinez	Preferred	907,340	907,340.00				
Filipino							
				6.32%	907,340.00	$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	907,340	907,340.00				
2. Carlos Torres	Preferred	800,000	800,000.00				
Filipino							
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$				5.57%	800,000.00	$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	800,000	800,000.00				
3. MDI Employees Retirement Plan	Preferred	610,450	610,450.00				
Filipino							
c/o Metro Pacific Corp.				4.25%	610,450.00	004-641-985	
	TOTAL	610,450	610,450.00				
4. Metrolab Employees Retirement Plan	Preferred	545,040	545,040.00				
Filipino							
c/o Metro Pacific Corp.				3.79%	545,040.00	230-465-020	
	TOTAL	545,040	545,040.00				
5. Helena Llereza	Preferred	529,810	529,810.00				
Filipino				2.60%	F20 010 00		
				3.69%	529,810.00	$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	529,810	529,810.00				
6. Virginia U. Ng	Preferred	527,600	527,600.00				
Filipino				3.67%	527,600.00	$\times\!\!\times\!\!\times\!\!\times$	
					327,000.00		
	TOTAL	527,600	527,600.00				
7. HPPI Employees Retirement Plan	Preferred	500,000	500,000.00				
Filipino				3.48%	500,000.00	000-361-985	
Km.21 West Service Road, Sucat, Paranaque City			man ann		,-00.00		
	TOTAL	500,000	500,000.00				
TOTAL AMOUN	T OF SUBSCRIB	ED CAPITAL	4,420,240.00	30.77%			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NAME:

Prime Media Holdings, Inc.

TOTAL NUMBER OF STOCKHOLDERS:

1,590

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E 574

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

48,749,680 (as of December 2021)

STOCKHOLDER'S INFORMATION

		SHARES SU	BSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
8 E. Chua Chiaco Sec., Inc.	Preferred	449,640	449,640.00				
Filipino							
115 Renita cor. Juan Luna St., Binondo, Manila				3.13%	449,640.00	230-000-335	
	TOTAL	449,640	449,640.00				
9. Citissecurities, Inc.	Preferred	403,000	403,000.00				
Filipino							
270-1 B PSE Center, East Tower Exchange Rd.,				2.81%	403,000.00	000-322-268	
Ortigas Center, Pasig City	TOTAL	403,000	403,000.00				
10. Wealth Securities, Inc.	Preferred	402,000	402,000.00				
Filipino							
21F PSE Ortigas Center, Exchange Rd., Pasay City				2.80%	402,000.00	330-528-000	
	TOTAL	402,000	402,000.00				
11. PNB Securities, Inc.	Preferred	300,280	300,280.00				
Filipino							
10th Floor BDO Plaza, 737 Paseo de Roxas, Makati				2.09%	300,280.00	000-198-201	
City	TOTAL	300,280	300,280.00				
12. Tato A. Johan	Preferred	300,000	300,000.00				
Filipino							
				2.09%	300,000.00	$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	300,000	300,000.00				
13. Banco de Oro Trust Banking Group	Preferred	280,000	280,000.00				
Filipino				4.050/			
12 ADB Ave., Ortigas Center, Mandaluyong City				1.95%	280,000.00	XXXX	
	TOTAL	280,000	280,000.00				
14. Antonio R. Samson	Preferred	250,000	250,000.00				
Filipino					050 0	3 A A A A	
c/o PDCP				1.74%	250,000.00		
	TOTAL	250,000	250,000.00				
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL	2,384,920.00	16.61%		-	
		TOTAL AMO	OUNT OF PAID-UP CA	APITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS



STOCK CORPORATION

=======================================		= PLEASE PRINT	LEGIBLY ======		7	PHILIPPINES		
CORPORATE NAME:	Prime Media I	Holdings, Inc.						
TOTAL NUMBER OF STOCKHOLDERS:	<u>1,590</u>		NO. OF STOCKHOLDERS	F STOCKHOLDERS WITH 100 OR MORE SHARES E/574				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENTS:		48,749,680 (as of Decer	nber 2021)				
	ST	OCKHOLDER'S IN	NFORMATION					
		SHARES	SUBSCRIBED		AMOUNT			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	PAID	TAX IDENTIFICATION NUMBER		
15 Segundo Seangio	Preferred	244,000	244,000.00					
Filipino								
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$				1.70%	244,000.00	$\times\!\times\!\times\!\times$		
	TOTAL	244,000	244,000.00					
16. Diversified Sec., Inc.	Preferred	218,080	218,080.00					
Filipino								
5F PDCP Bank Center, Herrera cor. Valero St.,				1.52%	218,080.00	321-000-853-804		
Vallero Village, Makati City	TOTAL	218,080	218,080.00					
17. Antonio Alipio	Preferred	218,000	218,000.00					
Filipino								
c/o PDCP				1.52%	218,000.00	$\times\!\!\!\times\!\!\!\times\!\!\!\times$		
	TOTAL	218,000	218,000.00					
18. Teresita C. Cometa	Preferred	210,000	210,000.00					
Filipino								
c/o PDCP				1.46%	210,000.00	$\times\!\!\times\!\!\times\!\!\times$		
	TOTAL	210,000	210,000.00					
19. Eastern Securities Development Corp.	Preferred	196,340	196,340.00					
Filipino								
				1.37%	196,340.00	300-000-329-281		
	TOTAL	196,340	196,340.00					
20. Juan B. Umpig	Preferred	180,000	180,000.00					
Filipino								
				1.25%	180,000.00			
	TOTAL	180,000	180,000.00					
21. Others	Preferred	6,294,680	6,294,680.00					
Filipino								
				43.82%	6,294,680.00			
	TOTAL	6,294,680	6,294,680.00					
TOTAL AMOUN	T OF SUBSCRIB	ED CAPITAL	7,561,100.00	52.64%	4.1	1 200 200 00		
		TOTAL A	MOUNT OF PAID-UP (14	1,366,260.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS



STOCK CORPORATION

=======================================	= PLE	EASE PRINT LEGIBLY			=======	
CORPORATE NAME:		Prime Me	dia Hol	ldings, Inc.		
INVESTMENT OF CORPORATE		AMOUNT (PhP)		DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION		,	,			
1.1 STOCKS		None				N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None				N/A
1.3 LOANS/ CREDITS/ ADVANCES		None				N/A
1.4 GOVERNMENT TREASURY BILLS		None				N/A
1.5 OTHERS		None				N/A
INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES PURPOSES (PLEASE SPECIFY:)	UNDER IT:	S SECONDARY	DATE	E OF BOARD RE	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARN	NINGS AS O	F END OF LAST FIS	SCAL YE	EAR		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY	PRECEDING	G YEAR:				_
TYPE OF DIVIDEND			AMOUNT (PhP) DATE D			DATE DECLARED
5.1 CASH			None			n/a
5.2 STOCK			N	lone		n/a
5.3 PROPERTY			N	lone		n/a
	TOTAL	Р				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:						
DATE NO. OF	SHARES		AMOUNT			
SECONDARY LICENSE/REGISTRATION WITH SEC AND C	THER GOV	"T AGENCY:				
NAME OF AGENCY: SEC			BSP			IC
TYPE OF LICENSE/REGN. None		I	None			None
DATE ISSUED:						
DATE STARTED OPERATIONS:						
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICER	s T	TOTAL NO. OF R EMPLOY		TOTAL MANPOWER COMPLEMENT
		6		0		6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DIANE MADELYN C. CHING**, Corporate Secretary of **PRIME MEDIA HOLDINGS**, **INC.** declare under Change 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, 2023 in Makati City.		
		MADELYN C. CHING prate Secretary
SUBSCRIBED AND SWORN TO before me in Makati City on personally appeared before me and exhibited to me his compe	•	
	N	IOTARY PUBLIC
Doc No; Page No; Book No; Series of 2023.		