



The following document has been received:

Receiving: JAYSON ALDAY Receipt Date and Time: March 28, 2023 09:57:28 AM

# **Company Information**

SEC Registration No.: A199907447 Company Name: SATVENTURES, INC. Industry Classification: J66940 Company Type: Stock Corporation

# **Document Information**

Document ID: OST1032820238981846 Document Type: General Information Sheet Document Code: GIS Period Covered: November 25, 2022 Submission Type: Amendment Remarks: None

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

### **AMENDED GENERAL INFORMATION SHEET (GIS)**

E

SSIC

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

		==== PLEASE PRINT LEGIBLY	¥ ======		===	
CORPORATE NAME:					DATE REGISTERED:	
	F /14 /1000					
BUSINESS/TRADE NAME:	5/14/1999					
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	2nd Mond	ay of October			209-878-040-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
		Nov-22			N/A	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
5th Floor Launchpa	d Building, Sheridaı	n corner Reliance Street,	Mandalu	yong City	N/A	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
5th Floor Launchpa	d Building, Sheridar	ı corner Reliance Street.	, Mandalu	iyong City		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
MOCeliz@mediaquest.com.ph	<u>eggacutan(</u>	@picazolaw.com	09398706293		09175747684	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if	TELEPHONE NUMBER(S):	
Isla Lipana & Co.; Ne	0	quino		EC, Category A (firm),	N/A	
A (11 PRIMARY PURPOSE/ACTIVITY/INDUS	idividual) TRV RRESENTI V EN/	CACED IN.	INDUCTO	AR-1, Category RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
FRIMART FURFUSE/ACTIVITI/INDUS	IKI FRESENTLI EN	GAGED IN:	INDUSTR	CI CLASSIFICATION:	GEOGRAF HICAL CODE:	
Holdin			N/A	N/A		
	====== IN7	FERCOMPANY AFFILIATI	IONS ===			
PARENT COMPANY		SEC REGISTRATION	N NO. A		ADDRESS	
Mediaquest Holdings, Inc. A			A199910339		ding, Sheridan corner Reliance ndaluyong City	
SUBSIDIARY/AFFILIA	ТЕ	N NO.		DDRESS		
Cignal TV, Inc.	CS200260657		5th Floor Launchpad Building, Sheridan corner Reliand Street, Mandaluyong City			
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY		

GIS STOCKEV.2020 A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

	Securities and
AMENDED GENERAL INFORMA	
STOCK CORPORATI	ION Commission
======================================	BLY
Corporate Name: SATVENTURES, INC.	
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)
Please check the appropriate box:	
1.	
a. Banks	4. Jewelry dealers in precious metals, who, as a
<ul> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> </ul>	<b>4.</b> business, 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
h. Money Changers	<b>5.</b> business, trade in precious stones
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 service providers which, as a business,
including their subsidiaries and affiliates.	<b>6.</b> provide any of the following services to third
2.	parties:
a. Insurance Companies	a opting as a formation agant of invidial nameons
b. Insurance Agents c. Insurance Brokers	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act</li> </ul>
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to 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
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers b. Securities Brokers	<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
c. Securities Salesman	
	7. Persons who provide any of the following services:
<ul> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> </ul>	<ul> <li>a. managing of client money, securities or other assets</li> </ul>
f. Trading Advisors	<ul> <li>b. management of bank, savings or securities</li> </ul>
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. 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 entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
. m. Entities administering of otherwise dealing in valuable objects	8. None of the above
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised</li> </ul>	Describe nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subr	
under the AMLA, as amended, since the last filing of its GIS?	

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NA	ORPORATE NAME: SATVENTURES, INC.							
			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	2,000,000	100	0.00	200,000,000.00		
		TOTAL	2,000,000	-	TOTAL P	200,000,000	.00	
SUBSCRIBED CAP	PITAL			1	1			
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	
	<u>5</u>	COMMON	833,333	<u>N/A</u>	100.00	83,333,300***	100%	
		TOTAL	833,333	TOTAL	TOTAL P	83,333,300.00***	1009	
F O R E I G N (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	
<u>N/A</u>								
Percentage of Fo	reign Equity :	TOTAL		TOTAL	TOTAL P			
PAID-UP CAPIT	'AT			TUTAL	SUBSCRIBED P			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	<u>5</u>	COMMON	833,333	100	0.00	83,333,300***	1000	
		TOTAL	833,333		TOTAL P	83,333,300.00***	1009	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
<u>N/A</u>								
		TOTAL		TOTAL DAID I	TOTAL P	03 333 300 00***	4000	
				TOTAL PAID-U	JP P	83,333,300.00***	1000	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

\*\*\*Excludes additional paid-in capital amounting to Php3,916,666,669.00.

GIS\_STOCK (J.2020) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE Sage 3

#### AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

Securities and
Exchange
Commission

CORPORATE NAME:	SATVENTURE		6 / 01	ELCED	c			
	I	ECTOR		FICER	S STOCK		EXEC.	TAX IDENTIFICATIO
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM.	NUMBER
1. ALBERT F. DEL ROSARIO								
	Filipino	N	С	М	Y	Chairman	N/A	$\times$
2. <u>JANE J. BASAS</u>								
	<u>Filipino</u>	<u>N</u>	M	<u>F</u>	<u>Y</u>	<u>N/A</u>	<u>N/A</u>	$\times$
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$		_		_	—			
3. RAY C. ESPINOSA								
		Ν	М	М	Y	N/A	N/A	$\times$
	Filipino					,	,	
4. ANABELLE L. CHUA								
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$		Ν	М	F	Y	N/A	N/A	$\times$
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$	Filipino					,	,	
5. <b>[vacant]</b>								
6. JOHN L. ANDAL						Cnier		
$\times \times $	<b>D</b> '1' - 1	N	N	М	N	Financial	NI / A	
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$	Filipino	N	Ν	М	Ν	Officer/ Treasurer	N/A	$\times\!\!\times\!\!\times\!\!\times\!\!\times$
	-							
7. ESTRELITA G. GACUTAN	Filipino	N	N	F	Ν	Corporate Secretary	N/A	$\times$
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$	6 I <sup>-</sup>					J	,	
8.								
9.								
10.								
11.								
12.								
13.								
-								
14.	<b> </b>							
г <b>т</b> .								
15								
15.								
ISTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "								

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.

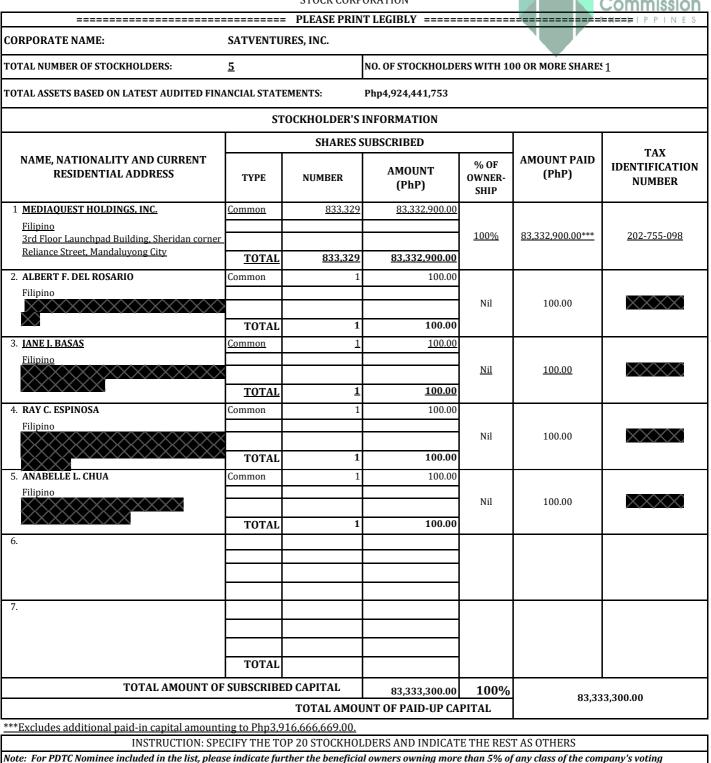
GIS\_STOCK (V.2020) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THEPage 4

## AMENDED GENERAL INFORMATION SHEET

Securities and

Exchange

STOCK CORPORATION

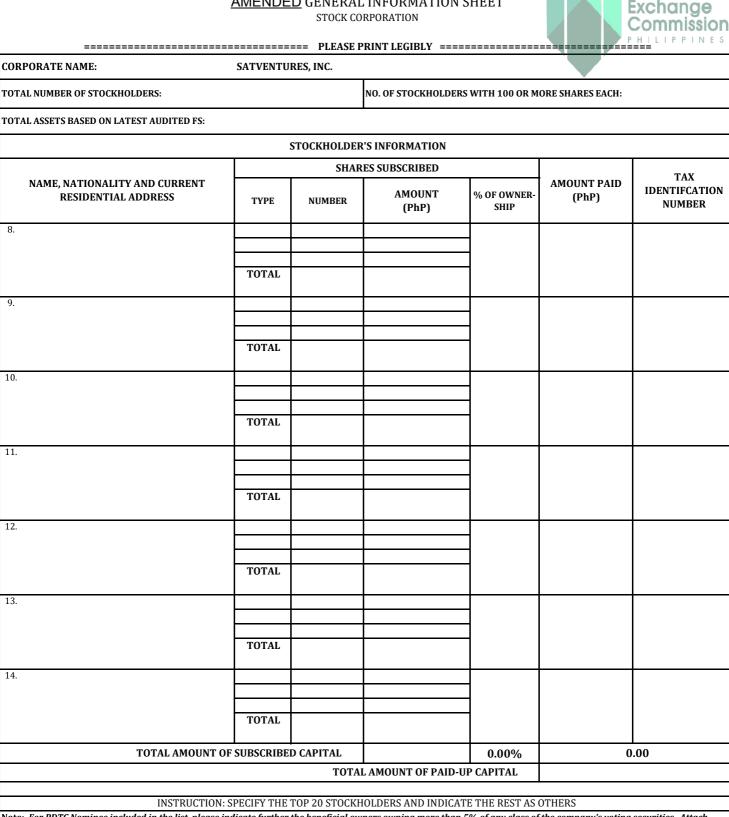


securities. Attach separate sheet, if necessary.

GIS\_STOCK (V.2020) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC.

# **AMENDED** GENERAL INFORMATION SHEET

Securities and



8.

9.

10.

11.

12.

13.

14.

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.

GIS\_STOCK (v. 2020)A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SPACe 6

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NAME:	SATVENT	URES, INC.				P II I L I P P I	
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						
TOTAL ASSETS BASED ON LATEST AUDITED FS:			·				
		STOCKHOLDER	S INFORMATION				
SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15.							
	TOTAL			_			
16.							
	TOTAL						
17.							
	TOTAL						
18.							
	TOTAL						
	IUIAL						
19.							
	TOTAL						
20.				_			
	TOTAL						
21. OTHERS (Indicate the number of the remaining							
stockholders)							
	TOTAL						
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL		0.00%		I	
TOTAL AMOUNT OF PAID-UP CAPITAL						0.00	
INSTRUCTION: SPE	ECIFY THE	TOP 20 STOCKH	OLDERS AND INDICA	TE THE REST A	S OTHERS		
Note: For PDTC Nominee included in the list, please indica separate sheet, if necessary.	te further t	he beneficial own	ers owning more than S	5% of any class	of the company's voting	g securities. Attach	

GIS\_STOCK (8.2020) A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION



						P H I L I P P I N E	
		- PLEA	SE PRINT LEGIBLY				
CORPORATE NAME: SATVEN	TURES, INC.						
1. INVESTMENT OF CORPORATE     AMOUN				ıP)	F BOARD RESOLUTION		
FUNDS IN ANOTHER CORPOR 1.1 STOCKS	ATION	+					
1.2 BONDS/COMMERCIAL PA by Private Corporations	•	Cig	nal TV, Inc. – P2,3	55,461,728			
1.3 LOANS/ CREDITS/ ADVA			N/A			N/A	
1.4 GOVERNMENT TREASUR	AY BILLS		N/A			N/A	
1.5 OTHERS			N/A		N/A		
2. INVESTMENT OF CORPORATE SECONDARY PURPOSES (PLE/		IVITIES UI	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N/A			N/A		N/A	
3. TREASURY SHARES N/A				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N/A		N/A	
4. UNRESTRICTED/UNAPPROPR				F LAST FISCAL YE	AR N/A		
5. DIVIDENDS DECLARED DURIN	NG THE IMMEDI	ATELY PR	ECEDING YEAR:	N/A			
TYPE OF DIVI	DEND		AM	IOUNT (PhP)		DATE DECLARED	
5.1 CASH				N/A		N/A	
5.2 STOCK				N/A		N/A	
5.3 PROPERTY		TOTAT					
6. ADDITIONAL SHARES ISSUED		TOTAL	Р				
DATE		SHARES			AMOU	NT	
N/A		JAKES		N/A			
	14	,				-	
SECONDARY LICENSE/REGISTRA	TION WITH SEC	CAND OT	HER GOV'T AGENC	Y:			
NAME OF AGENCY:	SEC		BS			IC	
TYPE OF LICENSE/REGN.	N/A			N/A		N/A	
DATE ISSUED:	N/A		N/	N/A		N/A	
DATE STARTED OPERATIONS:	N/A		N/	N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICERS	TOTAL NO. O FILE EMPL		TOTAL MANPOWER COMPLEMENT	
N/A			5 1			5	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (J.2020) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE Sage 8

I, ESTRELITA G. GACUTAN, Corporate Secretary of SATVENTURES, INC. declare under penalty of perjuryge that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of mysion 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 \_\_\_\_\_ in Makati City.

ESTRELITA G. GACUTAN

**Corporate Secretary** 

**SUBSCRIBED AND SWORN TO** before me in Makati City on \_\_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Passport No.

NOTARY PUBLIC

Doc No. \_\_\_\_; Page No. \_\_\_\_; Book No. \_\_\_\_; Series of 2023.