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Company Information

SEC Registration No.: AS92006404 Company Name: USAUTOCO INC. Industry Classification: D34201 Company Type: Stock Corporation

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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

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======		==== PLEASE PRINT LEGIBL	Y =====		==
CORPORATE NAME:					DATE REGISTERED:
BUSINESS/TRADE NAME:	9/24/1992				
DUSINESS/ I RADE NAME:					FISCAL YEAR END:
	S	ame			TISOTE TERRETOR
SEC REGISTRATION NUMBER:					
	DECEMBER 31				
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Last Thu	rsday of May			001-880-788
ACTUAL DATE OF ANNUAL MEETING:		<u> </u>			WEBSITE/URL ADDRESS:
	JUNE	14, 2022			<u>N/A</u>
COMPLETE PRINCIPAL OFFICE ADDRE	ESS:				E-MAIL ADDRESS:
Ground Floo	or, PPL Building,	United Nations Ave	nue, Mar	nila	usautocoinc@gmail.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
	S	ame			
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
usautocoinc@gmail.com	jo_ong04(08@yahoo.com	0917-8715922		0917-5151911
NAME OF EXTERNAL AUDITOR & ITS S	TELEPHONE NUMBER(S):				
Larena & C	Company, CPA'S				524-9011
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUSTE	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investment in stocks					
=======================================	====== IN	TERCOMPANY AFFILIAT	IONS ===		==========
PARENT COMPANY S		SEC REGISTRATION NO.		AD	DRESS
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AI					DRESS
Manila Prince Hotel Corp. 183269		1000 San Mar		celino St., Manila	
	NOT	F. HSF ADDITIONAL SHEET	IF NFCFSSA	ARV	·

GENERAL INFORMATION	SHEET
STOCK CORPORATI	Socilitios
======================================	
1	AUTOCO INC.
A. Is the Corporation a covered person under the Anti Mone	ey Laundering Act Yes No PHILIPPINES
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	(65)
Please check the appropriate box:	
1.	
a. Banks	To the design markets who are
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	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	business, 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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	•
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	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	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	•
C. Securices 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	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. V 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:
	b domeso.
B. Has the Corporation complied with the requirements on Custon	nar Dua Diliganca
(CDD) or Know Your Customer (KYC), record-keeping, and subn	
under the AMLA, as amended, since the last filing of its GIS?	nission of reports Yes • No

GENERAL INFORMATION SHEET

STOCK CORPORATION CORPORATE NAME: USAUTOCO INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) 3,400,000,000.00 Common 3,400,000 ___P1.00 3,400,000,000.00 **TOTAL** 3,400,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) **SHARES** HANDS OF THE VALUE **OWNERSHIP HOLDERS** PUBLIC ** 1,100,000,000.00 1,100,000,000 Common P1.00 TOTAL P TOTAL 1,100,000,000 TOTAL 1,100,000,000.00 NUMBER OF FOREIGN NO. OF % OF NUMBER OF **SHARES IN THE** PAR/STATED TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) **HOLDERS** PUBLIC ** Percentage of Foreign Equity: **TOTAL** TOTAL **TOTAL** TOTAL SUBSCRIBED 1,100,000,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE STOCK-FILIPINO AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** Common 1,100,000,000 1,100,000,000.00 TOTAL 1,100,000,000 **TOTAL** 1,100,000,000.00 FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS NATIONALITY)

NOTE: USE ADDITIONAL	SHEET IF NECESSARY

TOTAL PAID-UP

TOTAL

1,100,000,000.00

0.00%

TOTAL

Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

Securities and

USAUTOCO INC. PHILIPPIN DIRECTORS / OFFICERS EXEC. TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NIIMRER 1. Basilio C. Yap Filipino Y C Y Chairman 2. Dr. Emilio C. Yap III Vice Filipino Y M M Y Chairman / President 3. Benjamin C. Yap Filipino Y M Μ Y XXXXXXXX 4. Dr. Enrique Y. Yap, Jr. Filipino Y N M Μ Vice President 5. Dr. Johnny C. Yap Y Filipino N Μ M Vice XXXXXXXX President 6. Anthony Joseph Y. Gaw Filipino N M Μ Y Treasurer 7. Joanne Karen T. Ongtiapco Filipino Corporate N N F N XXXXSecretary 8. Jeanne S. King Filipino Asst. F N N Ν Treasurer 9. Joseph P. Volfango Filipino N Μ N Asst. $\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}\mathsf{X}$ Corporate Secretary 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.

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GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NAME:

USAUTOCO INC.

TOTAL NUMBER OF STOCKHOLDERS:

10

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

4,318,326,069.00

STOCKHOLDER'S INFORMATION

	STO	OCKHOLDER'S IN	FORMATION			
SHARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 Benjamin C. Yap		212,892,307.68	212,892,307.68	19.3538%	212,892,307.68	$\times\!\!\times\!\!\times\!\!\times$
Filipino						
	TOTAL	212,892,307.68	212,892,307.68			
2. Dr. Rosalinda Yap-Gaw		212,892,306.68	212,892,306.68	19.3538%	212,892,306.68	$\times\!\!\times\!\!\times\!\!\times$
Filipino						
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$						
	TOTAL	212,892,306.68	212,892,306.68			
3. Basilio C. Yap		212,892,307.68	212,892,307.68	19.3538%	212,892,307.68	$\times\!\!\times\!\!\times\!\!\times$
Filipino						
	TOTAL	212,892,307.68	212,892,307.68			
4. Dr. Emilio C. Yap III		85,630,769.24	85,630,769.24	7.7846%	85,630,769.24	$\times\!\!\times\!\!\times\!\!\times$
Filipino						
	TOTAL	85,630,769.24	85,630,769.24			
5. Dr. Johnny C. Yap		63,630,769.24	63,630,769.24	5.7846%	63,630,769.24	$\times\!\!\times\!\!\times\!\!\times$
Filipino						
	TOTAL	63,630,769.24	63,630,769.24			
6. Nichol C. Yap		63,630,769.25	63,630,769.25	5.7846%	63,630,769.25	
Filipino						$\times\!\!\times\!\!\times\!\!\times$
	momat	(2 (20 5(0 25	(2 (20 5(0 25			
	TOTAL	63,630,769.25	63,630,769.25			
7. Dr. Enrique Y. Yap, Jr.		87,464,103.23	87,464,103.23	7.9513%	87,464,103.23	
Filipino						$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	87,464,103.23	87,464,103.23			
	TOTAL		67,404,103.23			
TOTAL AMOUNT O	F SUBSCRIBE					
		TOTAL AMOU	NT OF PAID-UP CA	PITAL		

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:	USAUTOC	USAUTOCO INC.								
TOTAL NUMBER OF STOCKHOLDERS: 10			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9							
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENT	S:	4,318,326,069.00							
	9	STOCKHOLDER	'S INFORMATION							
		SHAR	ES SUBSCRIBED			TAX IDENTIFCATION NUMBER				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)					
8. Michael Vincent Y. Yap Filipino		106,333,333.00	106,333,333.00	9.66667%	106,333,333.00					
	TOTAL	106,333,333.00	106,333,333.00							
9. Enrique Raymond I. Yap Filipino		54,633,332.99	54,633,332.99	4.9667%	54,633,332.99					
	TOTAL	54,633,332.99	54,633,332.99			>>>>				
10. Anthony Joseph Y. Gaw		1	1.00							
Filipino	TOTAL	1	1.00	0.0000%	1.00					
	IUIAL	1	1.00							
11.										
	TOTAL									
12.										
	TOTAL									
13.										
	TOTAL									
14.										
	TOTAL									
TOTAL AMOUN	T OF SUBSCRIBE	O CAPITAL	P1,100,000,000.00	100%						
			L AMOUNT OF PAID-UI	P CAPITAL	P1,100,0	00,000.00				
INSTRUCTI	ON: SPECIFY THE	ГОР 20 STOCKH	OLDERS AND INDICATI	E THE REST AS (OTHERS					
Note: For PDTC Nominee included in the list, pleas separate sheet, if necessary.	se indicate further th	ne beneficial own	ers owning more than 5%	of any class of th	ne company's voting se	curities. Attach				

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GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NAME:	USAUTOC	O INC.			*	
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAI	L STATEMENT	гs:				
	:	STOCKHOLDE	R'S INFORMATION			
		SHA	RES SUBSCRIBED		TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF OWNER- (PhP) SHIP		AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
15.						
	TOTAL			7		
16.			<u> </u>			
			1	-		
	TOTAL			7		
17.						
			+	\dashv		
	TOTAL			7		
18.						
			1	\exists		
	TOTAL					
19.						
			_	_		
	TOTAL					
20.			<u> </u>			
				\exists		
	TOTAL			7		
21. OTHERS (Indicate the number of the remaining stockholders)						
			+	_		
	TOTAL			7		
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	1			,
		ТОТ	AL AMOUNT OF PAID	O-UP CAPITAL		
INSTRUCTION: S	PECIFY THE	ፐርቦ 20 የፐርር	THOLDERS AND INDIC.	ATE THE REST AS (THERS	
Note: For PDTC Nominee included in the list, please indi						ecurities. Attach

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GENERAL INFORMATION SHEET



STOCK CORPORATION

==============	:=========	- PLEA	SE PRINT LEGIBL	Y	========			
CORPORATE NAME:							√	
USAUTOCO INC.								
1. INVESTMENT OF CORP	ORATE		AMOUNT (PhP)	1	DATEO	F BOARD RESOLUTION	
FUNDS IN ANOTHER CO		AMOUNT (PhP) DATE OF BOARD RESOLUTION					I DOMED RESOLUTION	
1.1 STOCKS			2 205 (27.1	07.0	0			
			3,285,637,1	97.00	0			
1.2 BONDS/COMMERO								
by Private Corpor								
1.5 LUANS/ CREDITS/	ADVANCES							
1.4 GOVERNMENT TR	EASURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF CORP	ORATE FUNDS IN ACTI	VITIES UN	NDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSES					RESOLUTIO		STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAP	PROPRIATED RETAINE	ED EARNII	NGS AS OF END	OF L	AST FISCAL YE	AR		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:					
TYPE OF DIVIDEND AMO					MOUNT (PhP) DATE DECLARED			
5.1 CASH	F				000,000.00	09-15-2021		
5.2 STOCK								
5.3 PROPERTY								
TOTAL					000,000.00			
6. ADDITIONAL SHARES IS	SSUED DURING THE PE	ERIOD:				<u> </u>		
DATE NO. OF SHARES						AMOUNT		
SECONDARY LICENSE/REG	ISTRATION WITH SEC SEC	AND OTH		NCY: BSP			IC	
TYPE OF				ВЗР		10		
LICENSE/REGN.								
DATE ISSUED:								
DATE STARTED OPERATIONS:								
-				ı				
TOTAL ANNUAL COM DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICEI	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
			8				8	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Joanne Karen T. Ongtiapco, Corporate Secretary of USAUTOCO 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/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).

(Section 177,	RA No. 11232).		
Done this	day of	, 20 in	.
			Joanne Karen T. Ongtiapco Corporate Secretary
SUBSCRIBEI personally ap	D AND SWORN Toppeared before n	'O before me in Manila on ne and exhibited to me his/her cor	by affiant who mpetent evidence of identity consisting of SSS
ID No.	$\times\!\!\times\!\!\times$		
Doc. No Page No			
Book No			NOTE A DVI DVIDA A
Spring of 202	2		ΝΩΤΔΡΥ ΡΙΙΒΙ Ιζ