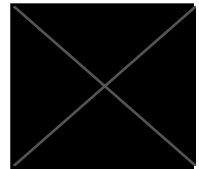




SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: July 31, 2023 02:31:07 PM

Company Information

SEC Registration No.: CS200807578

Company Name: PHILIPPINE COLLECTIVEMEDIA CORPORATION

Industry Classification: D22100

Company Type: Stock Corporation

Document Information

Document ID: OST10731202381518817

Document Type: General Information Sheet

Document Code: GIS

Period Covered: January 05, 2023

Submission Type: Amendment

Remarks: None

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

COVER SHEET



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P	H	I	L	I	P	P	I	N	E	C	O	L	L	E	C	T	I	V	E	M	E	D	I	A
C	O	R	P	O	R	A	T	I	O	N														

(Group's Full Name)

3	r	d	F	l	o	o	r	U	n	i	v	e	r	s	a	l	R	e	B	u	i	l	d	i	n	g
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(Business Address: No. Street City/Town/Province)

Jane D. Sioson
(Contact Person)

(02)8817-6046
(Group Telephone Number)

2022

1	2
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3	1
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Month Day
 (Calendar Year)

G	I	S
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 (Form Type)

1	2
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Month Day
 (Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign
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To be accomplished by SEC Personnel concerned

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 File Number

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 Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

July 26, 2023



Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila, Philippines

Subject: **Philippine CollectiveMedia Corporation**
SEC Registration No. CS200807578

Dear Sir/Madame:

Attached hereto is the amended General Information Sheet (GIS) of Philippine Collectivemedia Corporation (the "Corporation") due to (i) the resignation of Bautista G. Corpin Jr., as Director of the Corporation; (ii) the resignation of Jane D. Sioson as Assistant Corporate Secretary and; (iii) the appointment of July R. Aruta as Assistant Corporate Secretary. Page 4 of the said GIS contains the respective amendments.

Thank you.

Sincerely yours,

PHILIPPINE COLLECTIVEMEDIA CORPORATION

By:

ATTY. ALFRED RAYMOND S. LIM
Corporate Secretary

Attachment: As stated

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2022** (Amended on July 26, 2023)

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: PHILIPPINE COLLECTIVEMEDIA CORPORATION		DATE REGISTERED: 5/21/2008	
BUSINESS/TRADE NAME: PHILIPPINE COLLECTIVEMEDIA CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200807578		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-037-006	
DATE OF ANNUAL MEETING PER BY-LAWS: December 08		WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING: 5-Jan-23		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F Universal Re Building, 106 Paseo de Roxas, Makati City		FAX NUMBER: (02) 8817-4183	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
dsta_law@yahoo.com	jane.dsta_law@yahoo.com	09774702426	09054144751
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO. PAMELA ANN P. ESCUADRO		SEC ACCREDITATION NUMBER (if applicable): [REDACTED]	TELEPHONE NUMBER(S): (+632) 8 982 9100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Radio and Television Broadcasting		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

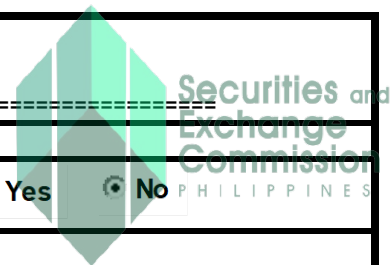
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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



Corporate Name: PHILIPPINE COLLECTIVEMEDIA CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Radio and Television Broadcasting</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No



GENERAL INFORMATION SHEET
STOCK CORPORATION



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

CORPORATE NAME: PHILIPPINE COLLECTIVEMEDIA CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	350,000	100.00	35,000,000.00
TOTAL		350,000	TOTAL P	35,000,000.00

SUBSCRIBED CAPITAL

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
	8	Common	350,000		100.00	35,000,000.00	100.00
TOTAL			350,000	TOTAL	TOTAL P	35,000,000.00	100.00

FOREIGN (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
TOTAL				TOTAL	TOTAL P	0.00	0

TOTAL SUBSCRIBED P 35,000,000.00 100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	350,000	100.00	35,000,000.00	100.00
TOTAL			350,000	TOTAL P	35,000,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL				TOTAL P	0.00	0

TOTAL PAID-UP P 35,000,000.00 100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PHILIPPINE COLLECTIVEMEDIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		Eight (8)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: One(1)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 53,305,107.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. GOLDEN PEREGRINE HOLDINGS INC. Filipino 3rd Floor Universal Re Building, 106 Paseo de Roxas, San Lorenzo, Makati City	C	349,993	34,999,300.00	99.9980%	34,999,300.00	605-943-858
	TOTAL	349,993	34,999,300.00			
	2. CHERYL L. CHU Filipino [REDACTED]	C	1	100.00	0.0003%	100.00
TOTAL		1	100.00			
3. MA. FE C. SISCAR Filipino [REDACTED]		C	1	100.00	0.0003%	100.00
	TOTAL	1	100.00			
	4. MINDA P. DE PAZ Filipino [REDACTED]	C	1	100.00	0.0003%	100.00
TOTAL		1	100.00			
5. SOFONIAS PONCE GABONADA JR. Filipino [REDACTED]		C	1	100.00	0.0003%	100.00
	TOTAL	1	100.00			
	6. GLENN JARO CAPUCION Filipino [REDACTED]	C	1	100.00	0.0003%	100.00
TOTAL		1	100.00			
7. BAUTISTA G. CORPIN, JR. Filipino [REDACTED]		C	1	100.00	0.0003%	100.00
	TOTAL	1	100.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,000,000.00	100.00%	35,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL			35,000,000.00			

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.

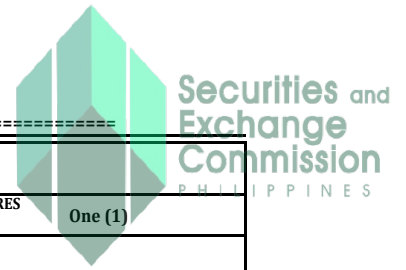
GENERAL INFORMATION SHEET
STOCK CORPORATION



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

CORPORATE NAME:		PHILIPPINE COLLECTIVEMEDIA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		Eight (8)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		One (1)	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 53,305,107.00						
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP				
8. RACHEL RODELES-SANTIAGO Filipino [REDACTED]	C	1	100.00	0.0003%	100.00	[REDACTED]		
	TOTAL	1	100.00					
9.								
	TOTAL							
10.								
	TOTAL							
11.								
	TOTAL							
12.								
	TOTAL							
13.								
	TOTAL							
14.								
	TOTAL							
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,000,000.00	100.00%	35,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					35,000,000.00			
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.								

GENERAL INFORMATION SHEET
STOCK CORPORATION



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

CORPORATE NAME:		PHILIPPINE COLLECTIVEMEDIA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	Eight (8)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			One (1)	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 53,305,107.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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			35,000,000.00	100.00%	35,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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: PHILIPPINE COLLECTIVEMEDIA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	5	35	40

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **ALFRED RAYMOND S. LIM**, Corporate Secretary of **PHILIPPINE COLLECTIVEMEDIA CORPORATION** 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 _____.

ALFRED RAYMOND S. LIM

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his IBP ID as competent evidence of identity with Roll of Attorney's Number 

Doc. No.
Page
Book
Series of 2023.