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Receiving: Francisco Raba Receipt Date and Time: May 30, 2023 10:13:30 AM

# **Company Information**

SEC Registration No.: CS200805309 Company Name: JRLT-JHI CORP. Industry Classification: J66940 Company Type: Stock Corporation

## **Document Information**

Document ID: OST10530202381235660 Document Type: General Information Sheet Document Code: GIS Period Covered: April 30, 2023 Submission Type: Annual Meeting Remarks: None

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

GENERAL INFORMATION SHEET (GIS)	
FOR THE YEAR <u>2023</u>	Securities and
STOCK CORPORATION	Evchange
GENERAL INSTRUCTIONS:	Commission
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DA	IS FROM THE DATE OF THE ANNUAL
STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION R	EQUIRED IS NOT APPLICABLE TO THE
CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' ME	
THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AF	TER 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 SUBMITT	ED/FILED.

THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 3.

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 4.

- 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. 5
- 6.
- 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 7. EXISTING LAWS, RULES AND REGULATIONS

========		=== PLEASE PRINT I	LEGIBLY =====		=======
CORPORATE NAME:	JRLT-JH	I CORP.			DATE REGISTERED:
BUSINESS/TRADE NAME:	JRLT-JH	I CORP.			08 April 2008
SEC REGISTRATION NUMBER:	CS2008	05309			FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PE	R BY-LAWS: Any day	in April			CORPORATE TAXPAYER IDENTIFICATION NUMBER 007-009-479
ACTUAL DATE OF ANNUAL ME	ETING: 30 Apri	I 2023			WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE Suite 2802, Disc	ADDRESS: overy Center, 25 ADE	Avenue, Ortigas Cer	nter, Pasig City		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRES Suite 2802, Disc	SS: overy Center, 25 ADB	Avenue, Ortigas Cer	nter, Pasig City		FAX NUMBER: N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-	MAIL ADDRESS	OFFICIAL MOB	ILE NUMBER	ALTERNATE MOBILE NUMBER
leondy@cnnphilippines.com		cnnphilippines.com	091750		09171172232
NAME OF EXTERNAL AUDITOR Florencio Y. Rojas, Jr.	& ITS SIGNING PAR	INER:	SEC ACCREDITATION NUMBER (if Applicable): N/A		TELEPHONE NUMBER(S): (632) 8633-9757
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company			INDUSTRY CLASSIFICATION: Financial Holding Company Activities		GEOGRAPHICAL CODE: N/A
		INTERCOMPANY AF	FILIATIONS ===		
PARENT COMPA	NY	SEC REGISTR	ATION NO.		ADDRESS
Broadreach Media Holdings, Inc. CS2015					Discovery Center, 25 ADB Avenue, rtigas Center, Pasig City
		SEC REGISTR			ADDRESS
SUBSIDIARY/AFFILIATE         SEC REGIST           Nine Media Corporation         CS2009					Worldwide Corporate Center
	NOTE:	USE ADDITIONAL SH	EET IF NECESSA	RY	

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GIS\_STOCK(v.2020)

GENERAL INFOR	MATION SHEET Securities and							
STOCK CORP	PORATION							
Corporate Name: JRLT-JHI CORP.								
A. Is the Corporation a covered person under the Anti-Money Lau Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	ndering Yes No 🗸							
Please check the appropriate box:								
1.								
<ul> <li>Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> </ul>	<ol> <li>Jewelry dealers in precious metals, who, as a business, trade in precious metals</li> <li>Jewelry dealers in precious stones, who, as a</li> </ol>							
g. Foreign Exchage Dealers	business, trade in precious metals							
<ul> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<ol> <li>Company service providers which, as a business, Provide any of the following services to third parties:</li> </ol>							
<ul> <li>a. Insurance Companies</li> <li>b. Insurance Agents</li> <li>c. Insurance Brokers</li> <li>d. Professional Reinsurers</li> <li>e. Reinsurance Brokers</li> <li>f. Holding Companies</li> <li>g. Holding Companies</li> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> <li>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</li> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>							
b. Securities Brokers c. Securities Salesman								
<ul> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering of otherwise dealing in valuable objects</li> </ul>	<ul> <li>7. Persons who provide any of the following services:</li> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> <li>c. organization of contributions for the creation, operation or management of companies</li> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> <li>8. </li> </ul>							
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)	Describe nature of business: Holding Company							
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?								

# GENERAL INFORMATION SHEET

GIS\_STOCK(v.2020) THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

#### STOCK CORPORATION =PLEASE PRINT LEGIBLY= Securities and Exchange CORPORATE NAME: JRLT-JHI CORP. Commission CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK TYPE OF SHARES NUMBER OF PAR/STATED VALUE (PhP) AMOUNT (PhP) (No. of shares x Par/Stated Value) SHARES 1,000,400,000 1,000,400,000.00 Common 1.00 500,000 500,000.00 Preferred 1.00 TOTAL 1.000.900.000 TOTAL 1.000.900.000.00 SUBSCRIBED CAPITAL NO. OF NUMBERS OF FILIPINO NUMBER OF STOCK-TYPE OF PAR/STATED SHARES IN THE AMOUNT (PhP) % OF HOLDERS SHARES\* SHARES HANDS OF THE VALUE (PhP) **OWNERSHIP** PUBLIC\*\* 6 Common 999,650,000 N/A 1.00 999,650,000.00 100% TOTAL TOTAL 100% 999,650,000 999,650,000.00 FOREIGN NO. OF NUMBERS OF SHARES IN THE (INDICATED BY STOCK-TYPE OF NUMBER OF PAR/STATED AMOUNT (PhP) % OF NATIONALITY) HOLDERS SHARES\* SHARES HANDS OF THE VALUE (PhP) **OWNERSHIP** PUBLIC\*\* N/A N/A N/A N/A N/A N/A N/A N/A TOTAL N/A TOTAL N/A Percentage of Foreign Equity: N/A TOTAL SUBSCRIBED 999,650,000.00 100% PAID-UP CAPITAL NO. OF **FILIPINO** STOCK-TYPE OF NUMBER OF AMOUNT (PhP) % OF PAR/STATED VALUE (PhP) HOLDERS SHARES **OWNERSHIP** SHARES\* N/A 6 Common 999,650,000 1.00 999,650,000.00

N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
TOTAL	N/A	TOTAL	N/A	N/A
		SHARES*	SHARES*	SHARES* N/A N/A N/A N/A

 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

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# Securities and Exchange Commission

		DI	RECTORS	OFFICERS				
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
1. DOMINIC EDGARD A. CABANGON	Filipino	N	с	М	Y	N/A	N/A	
2. MARIA FARAH Z.G. NICOLAS- SUCHIANCO	Filipino	N	м	F	Y	President	N/A	
3. BENJAMIN V. RAMOS	Filipino	N	М	М	Y	Treasurer	N/A	$\times$
4. RYAN V. ROMERO	Filipino	N	М	М	Y	Corporate Secretary	N/A	$\times$
5. PIA ISABEL O. CO	Filipino	N	м	F	Y	N/A	N/A	$\times$
***nothing follows***								

FOR GENDER COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

GIS\_STOCK(v.2020)

CORPORATE NAME:

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.

#### GENERAL INFORMATION SHEET STOCK CORPORATION

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CC	DRPORATE NAME:	JRLT-JH	I CORP.			5	<b>ecurifies</b> and
	TAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCK	HOLDERS W	ITH 100 OR MORE S	HARES EACH: 2
	TAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS				ommission
		S	TOCKHOLDER'	S INFORMATION		P	HILIPPINES
NAME, NATIONALITY AND CURRENT			SHARES S	SUBSCRIBED	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER	
	RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER SHIP		
•	BROADREACH MEDIA HOLDINGS INC. Filipino	Common	999,400,000	999,400,000.00	99.975%	999,400,000.00	$\times$
		TOTAL	999,400,000	999,400,000.00	00.07070	000,400,000.00	
-	MARIA FARAH Z.G. NICOLAS- SUCHIANCO Filipino	Common	249,996	249,996.00	0.025%	999,400,000.00	$\times$
		TOTAL	249,996	249,996.00			
•	D. EDGARD A. CABANGON Filipino	Common	1	1.00	_	1.00	$\times$
		TOTAL	1	1.00		-	
•	BENJAMIN V. RAMOS Filipino	Common	1	1.00	-	1.00	$\times$
	RYAN V. ROMERO	TOTAL	1	1.00			
•	Filipino	Common	1	1.00	-	1.00	$\times$
	PIA ISABEL O. CO	TOTAL	1	1.00			
	Filipino	Common	1	1.00	-	1.00	$\times$
		TOTAL	1	1.00			
	***nothing follows***						
	TOTAL AMOUNT OF SUBSCRIBED CAP	ITAL	999,650,000 TOTAL AN	999,650,000.00 IOUNT OF PAID-UI	100.00% P CAPITAL	999,650,000.00	
	INSTRUCTION:SPEC	CIFY THE TO				EST AS OTHERS	
_	te: For PDTC Nominee included in the list,	nlaasa indi	cate further the	beneficial owners	owning mo	re than 5% of any cl	ass of the compan

### GENERAL INFORMATION SHEET STOCK CORPORATION

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		==PLEASE PRIN	IT LEGIBLY======			=
CORPORATE NAME:	JR	LT-JHI CORP.				Securities and
TOTAL NUMBER OF STOCKHOLDERS: (	6		NO. OF STOCK	HOLDERS W	ITH 100 OR MORE S	HARES EACH: 2
TOTAL ASSETS BASED ON LATEST AUD	DITED FINAL	NCIAL STATEME	NTS: PhP6,513,795,	888.00		Commission
			ER'S INFORMATION			PHILIPPINES
NAME NATIONALITY AND CURRENT		SHARES	SUBSCRIBED	% <b>О</b> Г		TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER SHIP	AMOUNT PAID (PHP)	IDENTIFICATION NUMBER
				-		
***nothing follows***						
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TOTAL AMOUNT OF SUBSCRIBED CAP	'IIAL	999,650,000 TOTAL A	999,650,000.00 MOUNT OF PAID-U	100.00%	999,650,000.00	
			HOLDERS AND IND		REST AS OTHERS	
Note: For PDTC Nominee included in the						lass of the company's
voting securities. Attach separate sheet,						, , , , ,

# **GENERAL INFORMATION SHEET**

STOCK CORPORATION

Securities and Exchanae

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CORPORATE NAME:	JR	LT-JHI CORP.				Commission		
TOTAL NUMBER OF STOCKHOLDERS: 6	6		NO. OF STOCK	HOLDERS W	ITH 100 OR MORE S	HARES EACH: 2 E S		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP6,513,795,888.00 STOCKHOLDER'S INFORMATION								
			ER'S INFORMATION SUBSCRIBED			Γ		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PHP)	% OF OWNER	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER		
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TOTAL AMOUNT OF SUBSCRIBED CAP	ITAL	999,650,000	999,650,000.00	100.00%	999,650,000.00			
	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,	voting securities. Attach separate sheet, if necessary.							

## **GENERAL INFORMATION SHEET**

GIS\_STOCK(v.2020)

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#### STOCK CORPORATION

CORPORATE NAME:						Securities	
JRLTJHI CORP.           COMMISSION           I. INVESTMENT OF CORPORATION           PUNDS IN ANOTHER CORPORATION         AMOUNT (PhP)         DATE OF BOARD RESOLUTION           FUNDS IN ANOTHER CORPORATION         INA         DATE OF BOARD RESOLUTION           1.1 STOCKS         INA         NIA         NIA           1.2 BONDS/COMMERCIAL PAPER(Issued by Private Corporations)         NIA         NIA           1.3 LOANS/CREDITS/ADVANCES         NIA         NIA         NIA           1.4 GOVERNMENT TREASURY BILLS         NIA         NIA         NIA           1.5 OTHERS         NIA         NIA         NIA           2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY: )         DATE OF BOARD RESOLUTION         STOCKHOLDERS RATIFICATION           3. TREASURY SHARES         NIA         NIA         NIA           3. TREASURY SHARES         NIA         NIA         NIA           4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP13,643,345.00)         ISUED         ISUED           5.1 OLASH         NIA         NIA         NIA         NIA           5.2 STOCK         NIA         NIA         NIA			= = = = = = PLEASE PR	INT LEGIBLY = = =		Exchange	
FUNDS IN ANOTHER CORPORATION     1784 792,420.00       1.1 STOCKS     In NINE MEDIA CORPORATION       1.2 BONDS/COMMERCIAL PAPER(Issued by Private Corporations)     N/A       1.3 LOANS/CREDITS/ADVANCES     N/A       1.4 GOVERNMENT TREASURY BILLS     N/A       1.5 OTHERS     N/A       1.5 OTHERS     N/A       2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)     DATE OF BOARD RESOLUTION       N/A     N/A       3. TREASURY SHARES     N/A       N/A     N/A       3. TREASURY SHARES     N/A       N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR. (PhP13,643,345.00)       5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR.       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR. (PhP13,643,345.00)       5. DIVIDENDS DECLARED DURING THE PERIODE       AMOUNT (PhP)     DATE DECLARED       5.1 CASH     N/A       5.2 STOCK     N/A       S.3 PROPERTY     N/A       N/A     N/A       6. ADDITIONAL SHARES ISSUED DURING THE PERIODE       DATE     N/A       N/A     N/A       N/A     N/A       N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:       N/A	CORPORATE NAME.		JRLT-JI	HI CORP.			
In NINE MEDIA CORPORATION           12         BONDS/COMMERCIAL PAPER(Issued by Private Corporations)         N/A         N/A           1.3         LOANS/CREDITS/ADVANCES         N/A         N/A           1.4         GOVERNMENT TREASURY BILLS         N/A         N/A           1.4         GOVERNMENT TREASURY BILLS         N/A         N/A           1.5         OTHERS         N/A         N/A           1.5         OTHERS         N/A         N/A           2.         INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY: )         DATE OF BOARD RESOLUTION         STOCKHOLDERS RATIFICATION           3.         TREASURY SHARES         N/A         N/A         N/A           3.         TREASURY SHARES         N/A         N/A         N/A           4.         UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END CLAST FISCAL YEAR: (PhP13,643,345.00)         N/A         N/A           5.1         CASH         N/A         N/A         N/A           4.         UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END CLAST FISCAL YEAR: (PhP13,643,345.00)         SISUED           5.1         CASH         N/A         N/A         N/A           5.2         STOCK         N/A         N/A			AMOUNT (PhP)			DATE OF BOARD RESOLUTION	
by Private Corporations)     N/A     N/A       1.3 LOANS/CREDITS/ADVANCES     N/A     N/A       1.4 GOVERNMENT TREASURY BILLS     N/A     N/A       1.5 OTHERS     N/A     N/A       2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.)     DATE OF BOARD RESOLUTION     DATE OF STOCKHOLDERS RATIFICATION       N/A     N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A       N/A     N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP13,643,345.00)     State of the interval of the interv							
1.4 GOVERNMENT TREASURY BILLS     N/A     N/A       1.5 OTHERS     N/A     N/A       1.5 OTHERS     N/A     N/A       2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)     DATE OF BOARD RESOLUTION     DATE OF STOCKHOLDERS RATIFICATION       N/A     N/A     N/A     N/A       N/A     N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A     N/A       N/A     N/A     N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP13,643,345.00)     5. ISSUED       5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:     N/A     N/A       TYPE OF DIVIDEND     AMOUNT (PhP)     DATE DECLARED       5.1 CASH     N/A     N/A     N/A       5.3 PROPERTY     TOTAL     N/A     N/A       6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:     N/A     N/A       DATE     N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:     N/A     N/A       N/A     N/A     N/A     N/A       DATE SUBCI:     N/A     N/A     N/A       DATE SUBCI:     N/A     N/A     N/A       DATE SUBCI:     N/A     N/A     N/A       DATE						N/A	
1.5 OTHERS     N/A     N/A       2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.)     DATE OF BOARD RESOLUTION     DATE OF STOCKHOLDERS RATIFICATION       N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A       N/A     N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ISSUED     N/A     N/A       5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:     N/A     N/A       TYPE OF DIVIDEND     AMOUNT (PhP)     DATE DECLARED       5.1 CASH     N/A     N/A       S2 STOCK     N/A     N/A       ADDITIONAL SHARES ISSUED DURING THE PREIOD:     N/A     N/A       DATE     N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NAME OF AGENCY:     SEC     BSP       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NAME OF AGENCY:     SEC     BSP       N/A     N/A     N/A     N/A       DATE STARTED     N/A     N/A     N/A       TOTAL ANU	1.3 LOANS/CREDITS/AD	/ANCES		N/A		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)     DATE OF BOARD RESOLUTION     DATE OF STOCKHOLDERS RATIFICATION       N/A     N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A     N/A       N/A     N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A     N/A       N/A     N/A     N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:     N/A     N/A       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:     TYPE OF DIVIDEND     AMOUNT (PhP)       5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:     TYPE OF DIVIDEND     N/A     N/A       5.1 CASH     N/A     N/A     N/A     N/A       5.2 STOCK     N/A     N/A     N/A       5.3 PROPERTY     N/A     N/A     N/A       6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:     AMOUNT     N/A       0ATE     N/A     N/A     N/A       0ATE     N/A     N/A     N/A       0ATE     N/A     N/A     N/A       10. DATE     N/A     N/A     N/A       10. DATE     N/A     N/A     N/A       10. DATE     N/A     N/A     N/A       10.		SURY BILLS					
SECONDARY PURPOSES (PLEASE SPECIFY:)     RESOLUTION     STOCKHOLDERS RATIFICATION       N/A     N/A     N/A       3. TREASURY SHARES     N/A     N/A       N/A     N/A     N/A       YPE OF DIVIDEND     AMOUNT (PhP)     DATE DECLARED       5.1     CASH     N/A     N/A       5.3     PROPERTY     N/A     N/A       Stock     N/A     N/A     N/A       OADTE     N/A     N/A     N/A       Stock     N/A     N/A     N/A       OADTE     N/A     N/A     N/A       SECONDARY LIC							
3. TREASURY SHARES     NO. OF SHARES     % AS TO THE TOTAL NO. OF SHARES       NA     NA     NO. OF SHARES       4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP13,643,345.00)     N/A       5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:     TYPE OF DIVIDEND       AMOUNT (PhP)     DATE DECLARED       5.1 CASH     N/A       5.2 STOCK     N/A       N/A     N/A       5.3 PROPERTY     N/A       N/A     N/A       0 ADTE DURING THE PERIOD:       0 ADTE DURING THE PERIOD:       0 ADTE     N/A       0 ADTE     N/A       N/A     N/A       N/A     N/A       0 ATE     N/A       0 ADTE     N/A       10 ATE     N/A       0 ADTE     N/A       0 ADTE     N/A       N/A     N/A       0 ADTE     N/A       0 ATE     N/A       0 A						STOCKHOLDERS	
N/A         NO. OF SHARES         NIA           4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:         TYPE OF DIVIDEND         AMOUNT (PhP)         DATE DECLARED         DATE DECLARED           5.1         CASH         N/A         N/A         N/A         State         N/A           5.2         STOCK         N/A         N/A         N/A         State         State         N/A         N/A           5.3         PROPERTY         N/A         N/A         N/A         N/A         N/A         State         State </td <td></td> <td>N/A</td> <td></td> <td>N/A</td> <td></td> <td>N/A</td>		N/A		N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP13,643,345.00)         5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:         TYPE OF DIVIDEND       AMOUNT (PhP)         DATE DECLARED         5.1 CASH       N/A         5.2 STOCK       N/A         N/A       N/A         5.3 PROPERTY       N/A         TOTAL       N/A         N/A       N/A         0. ADDITIONAL SHARES ISSUED DURING THE PERIOD:         DATE       NO. OF SHARES         AMOUNT       N/A         N/A       N/A         N/A       N/A         N/A       N/A         SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:         NAME OF AGENCY:       SEC         SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:         NAME OF AGENCY:       SEC         SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:         NAME OF AGENCY:       SEC         DATE ISSUED:       N/A         N/A       N/A         DATE ISSUED:       N/A         N/A       N/A         DATE ISSUED:       N/A         N/A       N/A         DATE ISSUED:       N/A	3. TREASURY SHARE	-	NO. OF SHARES		ARES	NO. OF SHARES	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:     TYPE OF DIVIDEND     AMOUNT (PhP)     DATE DECLARED       5.1 CASH     N/A     N/A     N/A       5.2 STOCK     N/A     N/A       5.3 PROPERTY     N/A     N/A       TOTAL     N/A     N/A       6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:        DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     N/A       NAME OF AGENCY:     SEC     BSP       IC     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE ISSUED:     N/A     N/A			N/A			N/A	
TYPE OF DIVIDENDAMOUNT (PhP)DATE DECLARED5.1CASHN/AN/A5.2STOCKN/AN/A5.3PROPERTYN/AN/A5.3PROPERTYN/AN/A6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:N/ADATENO. OF SHARESAMOUNTN/AN/AN/AOATEN/AN/ASECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:N/ANAME OF AGENCY:SECBSPICTYPE OFN/AN/AN/ADATE ISSUED:N/AN/AN/AN/AN/ADATE ISSUED:N/AN/ATOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)TOTAL NO. OF OFFICERSTOTAL NO. OF RANK & FILE EMPLOYEESTOTAL MANPOWER COMPLEMENT	4. UNRESTRICTED/UNAPPE	ROPRIATED RETAIN	NED EARNINGS AS OF	END OF LAST FISO	CAL YEAR:	: (PhP13,643,345.00)	
5.1     CASH     N/A     N/A       5.2     STOCK     N/A     N/A       5.3     PROPERTY     N/A     N/A       5.3     PROPERTY     N/A     N/A       5.3     PROPERTY     N/A     N/A       6.     ADDITIONAL SHARES ISSUED DURING THE PERIOD:     N/A     N/A       DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     N/A       NAME OF AGENCY:     SEC     BSP       IC     TYPE OF     N/A       N/A     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE STARTED     N/A     N/A       OPERATIONS:     TOTAL NO. OF     TOTAL NO. OF RANK & FILE EMPLOYEES       TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)     TOTAL NO. OF RANK & FILE EMPLOYEES     TOTAL MANPOWER COMPLEMENT	5. DIVIDENDS DECLARED	URING THE IMMED	DIATELY PRECEDING Y	EAR:			
5.2     STOCK     N/A     N/A       5.3     PROPERTY     N/A     N/A       TOTAL     N/A     N/A       6.     ADDITIONAL SHARES ISSUED DURING THE PERIOD:     N/A       DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     NAME OF AGENCY:       NAME OF AGENCY:     SEC     BSP       IC     TYPE OF     N/A       DATE ISSUED:     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE STARTED     N/A     N/A       OPERATIONS:     TOTAL NO. OF     TOTAL NO. OF RANK & TOTAL MANPOWER COMPLEMENT       DIRECTORS DURING THE PRECEDING     TOTAL NO. OF OFFICERS     FILE EMPLOYEES	TYPE OF DIVID	END	AMOUN	T (PhP)	DATE DECLARED		
5.3     PROPERTY     N/A     N/A       TOTAL     N/A     N/A     N/A       6.     ADDITIONAL SHARES ISSUED DURING THE PERIOD:     AMOUNT       DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:       NAME OF AGENCY:     SEC     BSP     IC       TYPE OF     N/A     N/A     N/A       LICENSE/REGN.     DATE ISSUED:     N/A     N/A       DATE STARTED     N/A     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF RANK & TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING     FILE EMPLOYEES     COMPLEMENT							
TOTAL     N/A     N/A       6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:     AMOUNT       DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     SEC       NAME OF AGENCY:     SEC     BSP       IC     TYPE OF     N/A       LICENSE/REGN.     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE STARTED     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF       DIRECTORS DURING THE PRECEDING     OFFICERS     TOTAL NO. OF RANK & TOTAL MANPOWER       FISCAL YEAR (in PhP)     OFFICERS     TOTAL NO. OF RANK & TOTAL MANPOWER							
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:     AMOUNT       DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:     SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:       NAME OF AGENCY:     SEC     BSP     IC       TYPE OF     N/A     N/A     N/A       LICENSE/REGN.     N/A     N/A       DATE ISSUED:     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF       DIRECTORS DURING THE PRECEDING     OFFICERS     TOTAL NO. OF RANK & TOTAL MANPOWER       COMPLEMENT     OFFICERS     FILE EMPLOYEES	5.3 PROPERTY						
DATE     NO. OF SHARES     AMOUNT       N/A     N/A     N/A       N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:       NAME OF AGENCY:     SEC       TYPE OF     N/A       LICENSE/REGN.       DATE ISSUED:     N/A       N/A     N/A       OPERATIONS:     N/A       TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF       DIRECTORS DURING THE PRECEDING     OFFICERS       FISCAL YEAR (in PhP)     TOTAL NO. OF				Α		N/A	
N/A     N/A     N/A       SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:        NAME OF AGENCY:     SEC     BSP       IC     TYPE OF     N/A       LICENSE/REGN.     N/A     N/A       DATE ISSUED:     N/A     N/A       DATE STARTED     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF       DIRECTORS DURING THE PRECEDING     OFFICERS     TOTAL NO. OF RANK & TOTAL MANPOWER							
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:       NAME OF AGENCY:     SEC       TYPE OF     N/A       LICENSE/REGN.     N/A       DATE ISSUED:     N/A       N/A     N/A       OPERATIONS:     N/A       TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF       DIRECTORS DURING THE PRECEDING     OFFICERS       FISCAL YEAR (in PhP)     OFFICERS		NO. C					
NAME OF AGENCY:     SEC     BSP     IC       TYPE OF     N/A     N/A     N/A       LICENSE/REGN.     N/A     N/A     N/A       DATE ISSUED:     N/A     N/A     N/A       DATE STARTED     N/A     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF RANK &     TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING     OFFICERS     FILE EMPLOYEES     COMPLEMENT	17.0		N/A				
NAME OF AGENCY:     SEC     BSP     IC       TYPE OF     N/A     N/A     N/A       LICENSE/REGN.     N/A     N/A     N/A       DATE ISSUED:     N/A     N/A     N/A       DATE STARTED     N/A     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF RANK &     TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING     OFFICERS     FILE EMPLOYEES     COMPLEMENT	SECONDARY LICENSE/REG	STRATION WITH SI		AGENCY:			
TYPE OF     N/A     N/A     N/A       LICENSE/REGN.     DATE ISSUED:     N/A     N/A       DATE ISSUED:     N/A     N/A     N/A       DATE STARTED     N/A     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF RANK &     TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING     OFFICERS     FILE EMPLOYEES     COMPLEMENT						IC	
LICENSE/REGN.       DATE ISSUED:     N/A       DATE STARTED     N/A       OPERATIONS:     N/A       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				_		-	
DATE ISSUED:     N/A     N/A     N/A       DATE STARTED     N/A     N/A     N/A       OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF RANK & TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING     OFFICERS     FILE EMPLOYEES     COMPLEMENT       FISCAL YEAR (in PhP)     OFFICERS     FILE EMPLOYEES     COMPLEMENT							
OPERATIONS:     TOTAL ANNUAL COMPENSATION OF     TOTAL NO. OF     TOTAL NO. OF     TOTAL NO. OF RANK &     TOTAL MANPOWER       DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)     OFFICERS     FILE EMPLOYEES     COMPLEMENT		N/A		N/A N/A		N/A	
DIRECTORS DURING THE PRECEDING OFFICERS FILE EMPLOYEES COMPLEMENT FISCAL YEAR (in PhP)		N/A		N/A		N/A	
N/A 4 0 4	DIRECTORS DURING THE PI	RECEDING					
	N/A		4	0		4	

GIS\_STOCK(v.2020)

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SIGNATURE NOT REQUIRED

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I, **RYAN V. ROMERO**, Corporate Secretary of **JRLT-JHI CORP.**, declare under penalty of perjury that all matters set forth in this General Information Sheet (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 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 29 May 2023 in Pasig City.

RYAN V. ROMERO

Securities and

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Corporate Secretary

SUBSCRIBED AND SWORN TO to before me this 29 May 2023 in Pasig City, Philippines, affiant having exhibited to me his Community Tax Certificate No. Ssued on the 7th day of January 2023 in Pasig City and competent evidence of identity in the form of his Taxpayer's Identification Card with No.

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

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