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Company Information

SEC Registration No.: 0000120198

Company Name: ELIZALDE HOLDINGS CORP.

Industry Classification: J66000 Company Type: Stock Corporation

Document Information

Document ID: OST10524202381207190 **Document Type:** General Information Sheet

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





FOR THE YEAR 2023

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.

STOCK CORPORATION

- 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 SLICH CHANGE OCCURED OR BECAME FEFECTIVE
- 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

LAWS, RULES AND REGULATIONS					
		==== PLEASE PRINT LEGIBL	Y =====		==
CORPORATE NAME:					DATE REGISTERED:
	4/12/1984				
BUSINESS/TRADE NAME:	4/12/1704				
	ELIZALDE HOLD	INGS CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					-
SECREGISTRATION NONEER					
	JUNE 30				
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	1ST MONI	DAY OF APRIL			000-131-002-000
ACTUAL DATE OF ANNUAL MEETING:	131 MONI	DAT OF AFRIL			WEBSITE/URL ADDRESS:
	26-	Apr-23			NONE
COMPLETE PRINCIPAL OFFICE ADDRES		r -			E-MAIL ADDRESS:
2F MB	C BLDG., V. SOTTO S	T., CCP COMPLEX, PASA	CITY		ehc02@yahoo.com
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:			
2F MB	555-3459				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ehc02@yahoo.com	dcperez@mani	ilabroadcasting.com	09175710956		09954736865
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
IAN MIC	HAEL V. JOSE				
•	•				555-3459
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY ENG	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
HOLDIN	IG COMPANY				
=======================================	===== IN	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
SUBSIDIARY/AFFILIA	DRESS				
	NOT	E: USE ADDITIONAL SHEET	IE NECESSA	RV	
L	NUI	L. USE ADDITIONAL SHEET	II INECESSA	IVI	

GENERAL INFORMATION STOCK CORPORAT	TON							
PLEASE PRINT LEG								
•	DLDINGS CORPORATION Commissio							
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMIA) as amended? (Rep. Acts. 0160 (0164 (10167 (10267)))								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10:	303)							
Please check the appropriate box:								
1.								
 □ a. Banks □ b. Offshore Banking Units □ c. Quasi-Banks □ d. Trust Entities 	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals							
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone							
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. 	Company service providers which, as a business, provide any of the following services to third parties:							
a. Insurance Companies	·							
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	 a. acting as a formation agent of juridical persons 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 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 							
3.								
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person							
c. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	 □ a. managing of client money, securities or other assets □ b. management of bank, savings or securities accounts □ c. organization of contributions for the creation, operation or management of companies 							
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business 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 by the Securities and Exchange Commission (SEC) 	Describe nature of business: HOLDING COMPANY							
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA as amended, since the last filing of its GIS?								

STOCK CORPORATION

Securities and Exchange Commission

CORPORATE NAM	Е:	ELIZALDE HOLDINGS CORPORATION PHILIPPINE						
			CAPITA	L STRUCTURE				
AUTHORIZED CAPIT	AL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP) (No. of shares X Par/St	JNT (PhP) (No. of shares X Par/Stated Value)	
		COMMON PREFERRED	1,199,800,000 200,000	+		1,199,800,000.00 200,000.00	0	
SUBSCRIBED CAPITA	NI.	TOTAL	1,200,000,000		TOTAL P	1,200,000,000.0	0	
JODSCRIDED CALLE	1L	T						
FILIPINO	NO. OF STOCK- IOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	38	COMMON	648,292,000		1.00	648,292,000.00	100%	
	ļ	TOTAL	648,292,000	TOTAL	TOTAL P	648,292,000.00	100%	
(INDICATE BY	NO. OF STOCK- IOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A								
Percentage of Foreig	gn Equity :	TOTAL		TOTAL	TOTAL P			
PAID-UP CAPITAL				TOTAL	SUBSCRIBED P	648,292,000.00	100%	
FILIPINO	NO. OF STOCK- IOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	38	COMMON	648,292,000	1		648,292,000.00	100%	
	-	TOTAL	648,292,000		TOTAL P	648,292,000.00	100%	
(INDICATE BY	NO. OF STOCK- IOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
NONE		NONE						
							· 	
0.00 %		TOTAL		TOTAL PAID-U	TOTAL P			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

=======================================	========	PLEAS	E PRIN	Γ LEGIBL	Y =====			<u>Ex</u> change
CORPORATE NAME:	ELIZALDE HO	LDINGS	CORPO	RATION				PHILIPPIN
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FEDERICO JOAQUIN ELIZALDE	FILIPINO	Y	С	M	Y	PRESIDENT		$\times\!\!\times\!\!\times\!\!\times$
2. JULIO MANUEL P. MACUJA	FILIPINO	N	М	M	Y	TREASURER		
3. EDUARDO G. CORDOVA	FILIPINO	N	М	М	Y	CHIEF FINANCE OFFICER		
4. RUPERTO S. NICDAO, JR	FILIPINO	Y	М	M	Y	DIRECTOR		
5. RUDOLPH STEVE E. JULARBAL	FILIPINO	N	М	M	N	CORPORATE SECRETARY		
6.								
7.								
8.								
9.								
0.								
1.								
2.								
3.								
14.								

INSTRUCTION:

15.

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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STOCK CORPORATION



CORPORATE NAME: ELIZALDE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

		SHARES	SSUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 TRUST FOR JOAQUIN FEDERICO ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO							
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.62%	68,875,060.00	907-650-429	
CITY	TOTAL	68,875,060	68,875,060.00				
2. TRUST FOR JUAN MANUEL ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO							
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.62%	68,875,060.00	907-650-437	
CITY	TOTAL	68,875,060	68,875,060.00				
3. TRUST FOR FEDERICO JOAQUIN ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO							
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.62%	68,875,060.00	907-650-444	
CITY	TOTAL	68,875,060	68,875,060.00				
4. TRUST FOR XAVIER CARLOS ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO							
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.62%	68,875,060.00	907-650-452	
CITY	TOTAL	68,875,060	68,875,060.00				
5. TRUST FOR THALASSA MARY ADELA ELIZALD	COMMON	130,594,869	130,594,869.00				
FILIPINO				20.4.07	100 501 000 00	005 (50 460	
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				20.14%	130,594,869.00	907-650-460	
CITY	TOTAL	130,594,869	130,594,869.00				
6. TRUST FOR LISA ELIZADLE	COMMON	67,607,447	67,607,447.00				
FILIPINO							
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.43%	67,607,447.00	907-650-411	
CITY	TOTAL	67,607,447	67,607,447.00				
7. TRUST FOR MICHELLE ELIZABETH ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO				40.6004	(0.000.000.00	200.452.422	
MBC BLDG V SOTTO ST CCP COMPLEX PASAY				10.62%	68,875,060.00	209-160-122	
CITY	TOTAL	68,875,060	68,875,060.00				
TOTAL AMOUNT OF	542,	577,616.00					
		TOTAL AN	MOUNT OF PAID-UP C	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, if necessary.

GIS_STOCK (v.2020)



GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	ELIZALDE H	IOLDINGS COR	PORATION				
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS	WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
	9	STOCKHOLDER	R'S INFORMATION				
		SHAR	TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER	
8. TRUST FOR MANUEL CESAR ELIZALDE	COMMON	68,875,060	68,875,060.00				
FILIPINO MBC BLDG V SOTTO ST CCP COMPLEX PASAY CITY				10.62%	68,875,060.00	209-156-346	
A SECOND CONTROL CONTR	TOTAL		68,875,060.00	10.02 //	00,873,000.00		
9. MANILA BROADCASTING COMPANY	COMMON	36,352,128	36,352,128.00				
FILIPINO MBC BLDG V SOTTO ST CCP COMPLEX PASAY CITY				5.61%	36,352,128.00	000-479-027	
	TOTAL			5.0170	30,332,120.00		
10. OTHERS	COMMON	487,195	487,195.00				
				0.000/	407.107.00		
	TOTAL		487,195.00	0.08%	487,196.00		
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF	SUBSCRIBEI	D CAPITAL		16.31%	105.71	<u>1</u> .4,384.00	
			L AMOUNT OF PAID-UI			2,000.00	
						·	
INSTRUCTION: S	PECIFY THE	TOP 20 STOCKE	IOLDERS AND INDICATE	E 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.

STOCK CORPORATION

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

CORPORATE NAME: ELIZALDE HOLDINGS CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES TOTAL NUMBER OF STOCKHOLDERS: EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF IDENTIFICATION AMOUNT RESIDENTIAL ADDRESS (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 15. ***NOTHING FOLLOWS*** TOTAL 16. TOTAL 17. TOTAL 18. TOTAL 19. TOTAL 20. TOTAL 21. OTHERS (Indicate the number of the remaining stockholders) TOTAL

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

TOTAL AMOUNT OF PAID-UP CAPITAL

0.00%

0.00

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

	PLEA	ASE PRINT LEGIBL	Y	========	:::::::	:====			
CORPORATE NAME:									
		ELIZALDE HOLI	DING	S CORPORATIO	DN				
1. INVESTMENT OF CORPORATE		AMOUNT (PhP)		DATE O	F BOARD RESOLUTION			
FUNDS IN ANOTHER CORPORATION									
1.1 STOCKS	COST: 7	'85,119,184.00 FAIR VA	LUE: 3	,660,647,450.00					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)									
1.3 LOANS/ CREDITS/ ADVANCES									
1.4 GOVERNMENT TREASURY BILLS									
1.5 OTHERS									
2. INVESTMENT OF CORPORATE FUNDS IN ACTIV SECONDARY PURPOSES (PLEASE SPECIFY:)	DER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION				
N/A									
3. TREASURY SHARES N/A			NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED				
4. UNRESTRICTED/UNAPPROPRIATED RETAINE					R: PhP 572	,012,247.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:	N/A						
TYPE OF DIVIDEND		I	MO	UNT (PhP)		DATE DECLARED			
5.1 CASH									
5.2 STOCK									
5.3 PROPERTY									
	ГОТАL	P							
6. ADDITIONAL SHARES ISSUED DURING THE PE		1							
DATE NO. OF	SHARES		AMOUNT						
SECONDARY LICENSE/REGISTRATION WITH SEC.	AND OTH	ER GOV'T AGEN	CY: N	I/A					
NAME OF AGENCY: SEC		I	3 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 OFFICER	TOTAL NO. OF FILE EMPLO			TOTAL MANPOWER COMPLEMENT			
5				0		5			

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **RUDOLPH STEVE JULARBAL**, Corporate Secretary of **ELIZALDE HOLDINGS 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	·	
		DLPH STEVE E. JULARBAL gnature over printed name)
SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me his Ganuary 09, 2023 at Pasay City.		

NOTARY PUBLIC