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Receiving: John Denver De Guzman Receipt Date and Time: September 04, 2023 08:00:00 AM

Company Information

SEC Registration No.: 0000032244 Company Name: EAGLE BROADCASTING CORP. Industry Classification: 092133 Company Type: Stock Corporation

Document Information

Document ID: OST10901202381597753 Document Type: General Information Sheet Document Code: GIS Period Covered: August 07, 2023 Submission Type: Annual Meeting Remarks: None

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

 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SI STOCKHOLDERS' MEETING. DO NOT LEAVE ANY IT CORPORATION OR "NONE" IF THE INFORMATION IS N THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SI TUISTEES AND OFFICEDS OF THE CORPORATION SHALL SU AN ANNUAL STOCKHOLDERS' MEETING BE HELD THER 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CI 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETIN TOGETHER WITH A COVER LETTER SIGNED THE CORP CIDMITTED WITHIN CEVEN (7) DAVE AFTED SILL COPIES SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVIN ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-S 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WIT 	EM BLANK. WRITE "N NON-EXISTENT. IF THE A JEMITTED WITHIN THIF UE ANNITAL MEMDEDE' IBMIT THE GIS NOT LAT EAFTER, A NEW GIS SHA ERTIFIED AND SWORN T CHANGES IN THE SUBMI INGS, THE CORPORATION ORATE SECRETARY OF T NGE OCCURED ON DEFA NG SECTION AT THE SEC SIZED PAPER. THE PAGE H THESE INSTRUCTION	ATION HIRTY (30 .A." IF THI ANNUAL ST TYY (30) C/ MEETING ER THAN J. LL BE SUBI TO BY THE C IN BY THE C IN SHALL SU MAIN OFF S OF ALL CO S SHALL B) CALENDAR DAYS FROM E INFORMATION REQUIRED OCKHOLDERS' MEETING IS I ILENDAR DAYS AFTER THE ANUARY 30 OF THE FOLLOW MITTED/FILED. CORPORATE SECRETARY OF DRMATION AS THEY ARISE. F IBMIT AMENDED GIS CONTA INFO ICE, OR TO SEC SATELLITE OF DIES SHALL USE ONLY ONE S E CONSIDERED AS HAVING I	IS NOT APPLICABLE TO THE HELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS, ING YEAR. HOWEVER, SHOULD THE CORPORATION. OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. SIDE BEEN FILED.				
 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CO LAWS, RULES AND REGULATIONS 	JRPORATION AND ITS R	ESPONSIBI	E DIRECTORS/OFFICERS FO	R ANY VIOLATION OF EXISTING				
	==== PLEASE PRINT LEGIBL	.Y ======		=				
CORPORATE NAME:				DATE REGISTERED:				
	STING CORPORATION			APRIL 26, 1967				
BUSINESS/TRADE NAME:				FISCAL YEAR END:				
	STING CORPORATION			FISCAL TEAK END.				
SEC REGISTRATION NUMBER:	C REGISTRATION NUMBER:							
3	December 31							
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
EVERY LAST SATURDA								
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:							
7-1	www.eaglebroadcasting.net							
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:							
25 CENTRAL AVENUE	E, DILIMAN, QUEZON CIT	ſΥ		info@eaglebroadcasting.net				
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:				
25 CENTRAL AVENUE	N/A							
OFFICIAL E-MAIL ADDRESS ALTERNATE	E-MAIL ADDRESS	OFF	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER				
legal@eaglebroadcasting.net emmicanicosa@	eaglebroadcasting.net							
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):				
MGM MG MADRID & COMPANY								
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	NGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:				
TV, RADIO, AND ONLINE ACTIVITIE	S			N/A				
IN7	FERCOMPANY AFFILIAT	TIONS ===						
PARENT COMPANY	SEC REGISTRATIO	N NO.	AD	DRESS				
N/A	N/A			N/A				
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO		AD	DRESS				
PEÑAFRANCIA BROADCASTING CORPORATION	AS91192073							
NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY					

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GENERAL INFORMATIO STOCK CORPORAT	
======================================	Coourition
	DCASTING CORPORATION
A. Is the Corporation a covered person under the Anti Mon	ey Laundering Act 🛛 Yes 🖉 💽 No COMMISSIO
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	
1.	
 a. Banks b. Offshore Banking Units 	Jewelry dealers in precious metals, who, as a
\square 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
 In the second sec	business, trade in precious stones
□ i. Remittance Agents	busiless, trade in precious stone
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	P
□ b. Insurance Agents	□ a. acting as a formation agent of juridical persons
□ c. Insurance Brokers	\Box 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	\Box 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	\Box d. acting as (or arranging for another person to act as)
📙 b. Securities Brokers	a nominee shareholder for another person
└┘ c. Securities Salesman	7. Persons who provide any of the following services:
□ d. Investment Houses	a. managing of client money, securities or other assets
 a. Investment Houses b. Investment Agents and Consultants 	a. managing of chefit money, securities of other assets
 f. Trading Advisors 	□ b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
 b. Mutual Funds or Open-end Investment Companies 	 c. organization of contributions for the creation,
 i. Close-end Investment Companies ii. Close-end Investment Companies 	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities c) Other entities administration on athermical administration 	□ d. creation, operation or management of juridical
 I. 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
 In. Entities administering of otherwise dealing in variable objects n. Entities administering or otherwise dealing in cash Substitutes and 	
other similar monetary instruments or property supervised	noture of
and/or regulated by the Securities and Exchange Commission	BROADCASTING business:
(SEC)	business.
B. Has the Corporation complied with the requirements on Custo	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMLA, as amended, since the last filing of its GIS?	x

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Securities and

CODDODATE NAME.			EA		TINC CODDOD AT		0111111091
CORPORATE NAME:				L STRUCTURE	TING CORPORAT	TION	HILIPPIN
AUTHORIZED CAPITAL	STOCK		CAFIIA	LJIKUCIUKE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON	15,000,000	10		150,000,000.00)
		TOTAL	15,000,000		TOTAL P	150, 000, 000.00	
SUBSCRIBED CAPITAL			13,000,000		TOTAL	100,000,000	•
FILIPINO STO	. OF DCK- DERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	4,050,000		10.00	40,500,000.00	
		TOTAL	4,050,000	TOTAL	TOTAL P	40,500,000.00	
(INDICATE BY STO	. OF DCK- DERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE							
Percentage of Foreign E	quity :	TOTAL		TOTAL	TOTAL P		
PAID-UP CAPITAL				TOTAL	SUBSCRIBED P	40, 500, 000.00	
NO. FILIPINO STO	. OF DCK- DERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	1,312,500	10		13,125,000.00	100.00
100%	·						
FOREIGN NO.	. OF	TOTAL	1,312,500		TOTAL P	13,125,000.00	100.00
(INDICATE BY STO	DEDS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<u>N/A</u>							
	· 						
0.00 %	I	TOTAL			TOTAL P		
0.00 /0				TOTAL PAID-U		13,125,000.00	

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

		STOCK	CORPO	RATION	I SHEE 			Securities and Exchange
CORPORATE NAME:	EAGLE BROA						7	Commission
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. THEOBEN JERDAN C. OROSA	FILIPINO	N	С	М	Y	CHAIRMAN	C/C	
2. CAESAR R. VALLEJOS	FILIPINO	N	М	М	Y	PRESIDENT	C/M	
3. NELSON M. LUBAO	FILIPINO	N	М	М	Y	N/A	N	
4. ERAÑO C. MAGTUTO	FILIPINO	N	М	М	Y	N/A	N	
5. ELSON S. MONTALBO	FILIPINO	N	М	М	Y	N/A	N	
6. EMMI ROSE T. CANICOSA	FILIPINO	N		F	N	CORPORATE SECRETARY	C/M	
7. JULIETA F. GATDULA	FILIPINO	N		F	N	TREASURER	C/M	
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
INSTRUCTION:								

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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STOCK CORPORATION

		STOCK CORPO					
======================================			T LEGIBLY ====				
CORPORATE NAME:		ADCASTING COF					
TOTAL NUMBER OF STOCKHOLDERS:	TOTAL NUMBER OF STOCKHOLDERS: 5				0 OR MORE SHAI	RES EACH: 5	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STAT	EMENTS:	208, 932, 986				
	ST	OCKHOLDER'S I	NFORMATION		-		
		SHARES S	SUBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
¹ THEOBEN JERDAN C. OROSA		810,000	10.00				
FILIPINO				20.00%	2,625,000.00		
	TOTAL	010.000	10.00	2010070	,,		
	TUTAL	810,000					
2. ROWENA DF. DEIMOY		810,000	10.00				
FILIPINO				20.00%	2,625,000.00		
	TOTAL	810,000	10.00				
^{3.} NELSON M. LUBAO		810,000					
FILIPINO		,					
Provinske of Constant Citerra Dense				20.00%	2,625,000.00		
	TOTAL	810,000					
4. ERAÑO C. MAGTUTO		810,000	10.00				
FILIPINO				20.00%	2,625,000.00		
	ТОТА	04.0.000	10.00	1010070	_,0_0,000000		
	TOTAL	810,000					
 5. ELSON S. MONTALBO FILIPINO 		810,000	10.00				
				20.00%	2,625,000.00		
	TOTAL	810,000	10.00				
6.							
	TOTAL						
7.							
	TOTAL						
TOTAL AMOUNT O		D CAPITAL		100.000/		1	
TOTALANOUNT U	I SUBSCIUDI		JNT OF PAID-UP (100.00% CAPITAL	13,	125,000.00	
					1		

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.

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

		STOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8.				_		
	TOTAL					
9.						
				_		
	TOTAL					
10.						
				_		
	TOTAL					
11.						
				_		
	TOTAL					
12.						
-				_		
	TOTAL					
13.						
				_		
	TOTAL					
14.						
				_		
	TOTAL					
					-	
TOTAL AMOUNT OF S	SUBSCRIBE			0.00%	0	.00
		TOTA	L AMOUNT OF PAID-	UP CAPITAL		
INSTRUCTION: SP	ECIFY THE	TOP 20 STOCKH	IOLDERS AND INDICA	TE THE REST AS	OTHERS	
Note: For PDTC Nominee included in the list, please indic separate sheet, if necessary.						ecurities. Attach

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STOCK CORPORATION STOCK CORPORATION ====== PLEASE PRINT LEGIBLY ========= Securities and Exchange Commission

INES

TOTAL	NUMBER	OF ST	OCKHOL	DERS:

CORPORATE NAME:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

NO	0. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	

		STOCKHOLDER'S	SINFORMATION			*
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
15.						
				_		
	TOTAL					
16.						
				_		
	TOTAL					
17.						
				_		
	TOTAL			_		
18.						
	TOTAL					
	TOTAL					
19.						
				-		
	TOTAL			_		
20.						
				_		
	TOTAL			_		
21 OTHERS (Indicate the number of the remaining						
21. OTHERS (Indicate the number of the remaining stockholders)						
				_		
	TOTAL			_		
TOTAL AMOUNT OF	SUBSCRIE	BED CAPITAL		0.00%		
		TOTAL AM	IOUNT OF PAID-UP	CAPITAL		0.00
			LDERS AND INDICA			
Note: For PDTC Nominee included in the list, please indicated	te further t	he beneficial owner	s owning more than 5	% of any class o	of the company's voting	securities. Attach

separate sheet. if necessarv.

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GENERAL INFORMATION SHEET STOCK CORPORATION

==================	=======================================	- PLEA	SE PRINT LEGIBL	Y	========	:=== <u>+</u> ==	=======================================
CORPORATE NAME: EAGLE BROADCASTING CORPORATION							
1. INVESTMENT OF COR	PORATE		AMOUNT (I	PhP)		DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION			-			
1.1 STOCKS			15,000,000	0.00			anuary 30, 2013
-	RCIAL PAPER (Issued		N/A				
bv Private Corpo 1.3 LOANS/ CREDIT			N/A				
1.4 GOVERNMENT T	•						
	REASORT BILLS		N/A				
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTI	VITIES UN	NDER ITS		DATE OF BOA	ARD	DATE OF
SECONDARY PURPOS	ES (PLEASE SPECIFY:)				RESOLUTIO	DN	STOCKHOLDERS
	N/A						
	-						
3. TREASURY SHARES	N/A				NO. OF SHAI	RES	% AS TO THE TOTAL
							NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END (OF LA	ST FISCAL YEA	AR	
5. DIVIDENDS DECLARE	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:				
ТҮРЕ	TYPE OF DIVIDEND			MOU	NT (PhP)		DATE DECLARED
5.1 CASH					N/A		
5.2 STOCK				N/A			
5.3 PROPERTY				I	N/A		
	,	ГОТАL	Р				
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD:					
DATE	NO. OF	SHARES				AMOU	NT
N/A							
SECONDARY LICENSE/RI		AND OTH					
NAME OF AGENCY:	SEC		E	3 S P			IC
TYPE OF	N/A		1	N/A			N/A
LICENSE/REGN. DATE ISSUED:							
DATE STARTED OPERATIONS:							
TOTAL ANNUAL CO	OMPENSATION OF			Т			
DIRECTORS DURING T		TOTAL	NO. OF OFFICEF	RS	TOTAL NO. OF		
YEAR (i	in PhP)				FILE EMIFLY	UT LLJ	COM LEMENT
N/	/A		38		232		270

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, ATTY. EMMI ROSE S. TAGALA-CANICOSA, Corporate Secretary of EAGLE BROADCASTING 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 30th day of August, 2023 in Quezon City, Philippines.

ATTY. EMMI ROSE S. TAGALA-CANICOSA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Quezon City on August 30, 2023 by the affiant who personally appeared before me and who is PERSONALLY KNOWN to me.

DOREN MAY F. MANZANERO
Notary Public
Until December 31, 2023
Serial No. of Commission: 2022-2023)
Place of Commission: Quezon City
Office Address:
Roll of Attorneys No
PTR No. D / Jan. 3, 2023 / QC
IBP Lifetime No.
MCLE Compliance No.
Valid Until April 14, 2025

Doc. No.: _____ Page No.: _____ Book No.: _____ Series of 2023.

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