# SEC Express System M 2



	Recipie	Tricia Zafra	Tricia Zafra									
Company	Name / Delive Addre		ure Point Pla 1 Triangle QU	za 1, P JEZON (	anay Avenue CITY METRO I	, Baran MANILA	gay South					
Con	tact Informatio	on										
		FOR	O.R. INFORMA	TION								
	Payors Nan	ne VERA Files										
Co	ompany Addre	ss 1209 Future Point	Plaza 1, Panay A	Avenue, E	Brgy. South Triang	gle, Quez	on City					
	Business Sty	le Non-profit										
1 of 6 Docum	ents	,										
	Туре	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type					
2131840	General Information Sheet (GIS)	2023070106701-13	MEDIA SERBISYO PRODUCTION CORP.	1 of 1	No	10	GENERAL INFORMATION SHEET					
2131841	Audited Financial Statement	CS200913156	EDCANOY PRIME HOLDINGS, INC.	1	No	40	FINANCIAL STATEMENT- ANNUAL					
2131843	Audited Financial Statement	A200105763	HASTINGS HOLDINGS INC.	1	No	30	FINANCIAL STATEMENT- ANNUAL					
2131846	General Information Sheet (GIS)	0000185792	SISONS PUBLISHING HOUSE, INC.	1	No	10	GENERAL INFORMATION SHEET					
2131848	Audited Financial Statement	0000185792	SISONS PUBLISHING HOUSE, INC.	1	No	32	FINANCIAL STATEMENT- ANNUAL					
2131850	Audited Financial Statement	A199610327	INQUIRER HOLDINGS INC.	1	No	71	FINANCIAL STATEMENT- ANNUAL					



## SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex, Royal Building December 1

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Securities and Exchange Commission

## **Company Information**

SEC Registration No.: 2023070106701-13

Company Name: Media Serbisyo Production Corp.

Industry Classification:

Company Type:

#### **Document Information**

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

Date: 2023-10-13 Time: 10:07:44 AM Username: Julius Crucillo

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

Securities and Exchange Commission

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (3D) CALENDAR DAYS FROM THE DATE OF CHE 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 GIS SHALL BE SUBMITTED WITHIN THIRTY (3D) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS ADJECTED SHAPTING STATED IN THE BY-LAWS,
CORPORATION AT THE ANNUAL MEMBERS' MEETING.

GENERAL INSTRUCTIONS:

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARYS OF THE FOLLOWING PAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE AN ANNUAL STOCKHOLDERS' MEETING BE AN ANNUAL STOCKHOLDERS' MEETING. AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, AND W GIS SHALL BE SUBMITTED/FILED. | PPINES OF THE CORPORATION OF THE CORP

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 TIMED A ABOUT A STREET OF CHANGES RESULT. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT ADOSE DEPUTATION OF THE NEW INFORMATION.

ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COURT LEADING THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION SHALL SUBMIT AMENDED GIS AND COVER LETTER SHALL BE

ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE

TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS CONTAINING THE NEW INFORMATION SHALL SUBMITTED WITHIN CERES IS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

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 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

THE PROPERTY OF THE PROPERTY O CORPORATE NAME: DATE REGISTERED: MEDIA SERBISYO PRODUCTION CORP. July 5, 2023 BUSINESS/TRADE NAME: FISCAL YEAR END: MEDIA SERBISYO PRODUCTION CORP. SEC REGISTRATION NUMBER: December 31 2023070106701-13 CORPORATE TAX IDENTIFICATION NUMBER (TIN) DATE OF ANNUAL MEETING PER BY-LAWS: 010-758-213-000 3rd Thursday of June ACTUAL DATE OF ANNUAL MEETING: WEBSITE/URL ADDRESS: 10-Jul-23 (1st Organizational Board Meeting) COMPLETE PRINCIPAL OFFICE ADDRESS: E-MAIL ADDRESS: Unit 5A Hollywood Square Building 33 West Avenue Penthouse Nayong Kanluran, Quezon City N.A. Unit 5A Hollywood Square Building 33 West Avenue Penthouse Navong Kanluran, Quezon City ALTERNATE MOBILE NUMBER OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER 09667625393 assist1.chinglaw@gmail.com NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If TELEPHONE NUMBER(S) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: Creative, arts and entertainment activities 8900 N.A ADDRESS 16th floor BDO Towers Valero, 8741 Paseo de Roxas, Bel-Air PARENT COMPANY SEC REGISTRATION NO. PRIME MEDIA HOLDINGS INC. (51%) 0000022401 Makati City SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS ABS-CBN Broadcasting Center Sgt. Esguerra Ave. cor. Mothe: ABS-CBN CORPORATION (49%) Ignacia St. South Triangle, Quezon City

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

	GENERAL INFORMATION	SHEET
======================================	STOCK CORPORATI	TON
		The said
A. Is the Corporation a covered p (AMLA), as amended? (Rep. A check the appropriate box:	MEDIA CERRIS	IBLY ======Seguatios an
(AMI A)	Derson under il	SYO PRODUCTION CORP. EXCHANGE
check the check the check the check the check the	cts 0160 (ne	ey Laundering Act Oyes Openmission
(AMLA), as amended? (Rep. A check the appropriate box:	ccs. 9160/9164/10167/103	365) PHILIPPINES
	A MINISTRA	
a. Banks		Securities and
b. Offshore Banking Units		Eychange
- Quasi-Banks		Exchangers in precious metals, who, a
d. Trust Entities		Commission trade in precious metals
e. Non-Stock Savings and Loan Assoc		PHILIPPINES
f. Pawnshops	iations	
g. Foreign Exchage Dealers		
Li. Money Changers		5. Jewelry dealers in precious stones, who, as
i. Remittance Agents		business, trade in precious stone
j. Electronic Money Issuers		
k. Financial Institutions which Under	on Special Laurana and Line	
- "Bro Seliti al lig Pilipinas" (BSP	Supervision and for regulation	Company service providers which, as a busine
including their subsidiaries and a	ffiliates.	provide any of the following services to third
4,		parties:
a. Insurance Companies		
b. Insurance Agents c. Insurance Brokers		a. acting as a formation agent of juridical persons
d. Professional Reinsurers		<ul> <li>b. acting as (or arranging for another person to a as) a director or corporate secretary of a comp</li> </ul>
e. Reinsurance Brokers		a partner of a partnership, or a similar position
f. Holding Companies		relation to other juridical persons
g. Holding Company Systems		
h. Pre-need Companies		c. providing a registered office, business address
<ul><li>i. Mutual Benefit Association</li><li>j. All Other Persons and entities su</li></ul>	manufeed and for regulated by the	accommodation, correspondence or administrative address for a company, a
Insurance Commission (IC)	ipervised and/or regulated by the	partnership or any other legal person or
3.		arrangement
a. Securities Dealers		d. acting as (or arranging for another person to a
b. Securities Brokers		as) a nominee shareholder for another person
c. Securities Salesman		7. Persons who provide any of the following serv
d. Investment Houses		a. managing of client money, securities or other
e. Investment Agents and Consult	ants	assets
f. Trading Advisors g. Other entities managing Securit	ties or rendering similar services	<ul> <li>b. management of bank, savings or securities accounts</li> </ul>
h. Mutual Funds or Open-end Inve		c. organization of contributions for the creation,
i. Close-end Investment Compani		operation or management of companies
j. Common Trust Funds or Issuer		
k. Transfer Companies and other  l. Other entities administering or		d. creation, operation or management of juridical persons or arrangements, and buying and selli
commodities or financial deriv		business entities
m. Entities administering of other		8. None of the above
n. Entities administering or other	9	Describe Creative, arts and entertainment activities
	struments or property supervised ities and Exchange Commission	nature of business:
(SEC)		

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========	======				RPORATION		Punk	ange
RATE NAME:			TEL	1			Con	mission
				MED	IA SEKBISYO	PRODUCTION C	ORP. PHILI	PPINES
ODITED CARITA			CA	PITAL S	STRUCTURE	0	-141	
ORIZED CAPITA	LSTOCK					Secu	rifies and	
		TYPE OF SHARES *	NUMBER SHARES	100	PAR/STAT	Exch	ange AMOUNT (PhP nikko of shapes X Par/Sta	) ted Value)
		Common	40,00	0,000	1/0	Comi	P-P-1-N E-S	
						-P-H-1-E-1	b-b-1-W-E-2	
				2				
		TOTAL	40,00	0.000		TOTAL P	40,000,000.00	
BSCRIBED CAPIT	TAL		10,00			101112		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER SHARE		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	40,000,0	000		1.00	40,000,000.00	100.00%
		TOTAL	40,0	00,000	TOTAL	TOTAL P	40,000,000.00	100.00%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBE SHAR	70000	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of F	oreign Equi	ty: TOTA	AL.		TOTAL	TOTAL P		
PAID-UP CAP	ITAL				TOTAL	SUBSCRIBED P	40,000,000.00	100.00%
FILIPINO	NO. OF STOCK HOLDER	TYPE OF SHARES*	NUMB! SHA		PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	40	,000,000		1.00	40,000,000.00	100,00%
		тот	AL 40	,000,000	0	TOTAL P	40,000,000.00	100.00%
FOREIGN (INDICATE E NATIONALIT	BY STOC	F K- TYPE OF SHARES *	NUME	BER OF		ATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
					1			
0.00 %		TO	TAL		-	TOTAL		
0.00 70		,	IAU		TOTAL PAID	TOTAL	40,000,000.00	100.00%
		,	NOTE: USF A	DDITIO	NAL SHEET IF			100.0070
					TI Taanio amount	I MCCDOOMICI		

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\* Common, Preferred or other classification

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

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STOCK CORPORATION

RPORATE NAME:

PORATE NAME:	MEDIA	SERBISY	O PROD	UCTI	ION CO	ORP.		A		Commission
		DIR	ЕСТО	RS	/ OF	FICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATI	ONALITY	INC'R	воа	RD GI	ENDER	STOCK HOLDER	Upities	ехес. сомм.	TAX IDENTIFICATION NUMBER
3. ANTHONY MANALANG TE	F	ilipino	Y	A	1	M	Cor	hange nmissio	E/C <b>n</b>	
4. ROLANDO SANTOS SANTOS		Filipino	P		М	М	PHI	LIPPINE	S A/M	1 54
5. CARLOS ALFONSO TINIO OCAMPO	en.	Filipino	Y		M	М	Y		A/C	7
6. MANOLITO ALVAREZ MANALO	C-2	Filiplno	Y		С	М	Y	Chairman	E/M	195-5
7. JOSE RAULITO ENOY PARAS	у	Filipino	Y		М	М	Y	Treasurer	E/M	
8. MARTIN LAGDAMEO LOPEZ		Filipino	Y		М	М	Y			
9. CARLO LOPEZ KATIGBAK		Filipino	,	,	М	М	Y		A/M	
10. MARIA MARAH FANER CAPUYAN	N v	Filipino	,	Y	М	F	Y	President	E/M	
11. ROBERTO VILLAR BARREIRO		Filipin	0	Υ	М	М	Y		E/M	
12. DIANE MADELYN C. CHING		Filipin		N		F	N	Corporate Secretary		
	uezon Filipin		no	N		F	N	Asst. Corporate Secretary		
14.										

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 "C" IF AN INCORPORATOR. "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "C" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, PUT "CULVE A STOCKHOLDER, "N" IF NOT!
FOR OFFICER COLUMN, PUT "CULVE AND/OR ASSOCIATED PERSON,
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON,
FOR EXECUTIVE COMMITTEE, INDICATE "C" IT MEMBER OF THE COMPRISATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
FOR EXECUTIVE COMMITTEE, INDICATE "C" IT MEMBER OF THE COMPRISATION 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

Securities and

RPORATE NAME: MEDIA SERBISYO PRODUCTION CORP.

OTAL NUMBER OF STOCKHOLDERS: 11 NO. OF STOCKHOLDERSWITH TO OF YORK and SHARES BACH: 2

FOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

		SH	ARES SU	PPINE	TAX				
AME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER		AMOUNT (PhP)		% OF VNER- SHIP	(PhP)	IDENTIFICATION NUMBER	
RIME MEDIA HOLDINGS INC	Common	20,3	99,995	20,399,995.00				202 401 007	
L6th floor BDO Towers Valero 8741 Pasco De					51	1,00%	20,399,995.00	000-000-491-007	
Roxas Bel-Air, Makati Ciy	TOTAL	20.3	99,995	20,399,995.00					
ABS-CBN CORPORATION	Common	_	599,996	19,599,996.00				000-406-761-000	
Abs-cbn Broadcasting Center Sgt. Esguerra Ave.						9.00%	19,599,996.00	000-100-702	
Cor. Mother Ignacia St. South Triangle, Quezon City	TOTAL	19,	599,996	19,599,996.0	_				
3. ANTHONY MANALANG TE	Common		1	1.0	$\dashv$		1.00	$\vee$	
Filipino		-	-		1	0.00%	2.00	$\wedge$	
	TOTAL		1	1.0	_				
4. ROLANDO SANTOS SANTOS	Common		1	1,0					
Filipino		1			1	0.00%	1.00		
4					.00				
1	TOTAL		1	1	.00				
5. CARLOS ALFONSO TINIO OCAMPO	Commo	-				0.00%	1.00	1	
Filipino				1	.00				
	TOTA	-		1	1.00				
6. MANOLITO ALVAREZ MANALO	Comm	on				0.00%	1.00	1	
Fillpino					1.00				
	TOT			1	1.00				
7. JOSE RAULITO ENOY PARAS	Comm	1011		-		0.00%	1.00		
Filipino	-	+			1.00	-			
TOTAL AMOU	TO			1	1.00	100.00	06		

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



THE REPORT OF THE PARTY OF THE PROPERTY OF THE NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES
EACH: EXCHOLDE CORPORATE NAME: MEDIA SERBISYO PRODUCTION CORP. TOTAL NUMBER OF STOCKHOLDERS: 11 TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION HILIPPINES

		SHARES S	UBSCRIBED	AMOUNT PAID	TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)		(PhP)	IDENTIFCATION NUMBER	
MARTIN LAGDAMEO LOPEZ	Common	1	1.00				
Filipino				0.00%	1.00	1	
, any							
	TOTAL	1	1.00				
CARLO LOPEZ KATIGBAK	Common	1	1.00				
Filipino				0.00%	1.00	/ \	
		1	1.00				
	TOTAL	1	1.00				
D. MARIA MARAH FANER CAPUYAN	Common			0.00%	1.00	$\times$	
Filipino	os			0.0070			
	TOTAL	1	1.00				
11. ROBERTO VILLAR BARREIRO	Common	1	1.00	1	. 00		
Filipino				0.00%	1,00		
	TOTAL	1	1.0	0			
17	101745			-			
12.				-			
	TOTAL			1			
	TOTAL						
				-			
13.				-			
	TOTAL						
	TOTAL						
				-			
14.							
	TOTA						
	1018				-		
TOTAL AM	OUNT OF SUBSCI	RIBED CAPITAL	40,000,000	.00 100.00%	40,0	00,000.00	
TOTALAM	00	TOTA	AL AMOUNT OF PAI	D-UP CAPITAL			
			HOLDERS AND INDI	CATE THE REST /	AS OTHERS		
INSTR	UCTION: SPECIFY	THE TOP 20 STOCK	HOLDERS AND INDI	art a reserve			

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SIGNATURE NOT REQUIRED

PORATE NAME:  AL NUMBER OF STOCKHOLDERS:  AL ASSETS BASED ON LATEST AUDITED FS:  NAME, NATIONALITY	MEDIA	PLEAS	E PRINT LEGIP	-41	- 10		
AL ASSETS BASED ON LATEST AUDITED FS:	- SE	BISYO PRO	Dilos	NAMES OF TAXABLE PARTY.	410	0	
AUDITED FS:			CORP.		REAL PROPERTY AND PERSONS.	Securiti	08
Nu	_	$\rightarrow$	NO. 10 ATOLESON - SERVE N	NAMES OF THE PARTY OF THE PARTY OF	1	Exchan	ge
NAME, NATIONALITY	5	TOCUM		THE REPORT NAMED IN	,	Commi	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		OCKHOLD	I R'S INFO	200	Links	1.11.11.11	INE
DOMESS	1 1	SHI	TIES SUBSCRIBED	1000	Urities	and	
	TYPE	NUMBER			hange		
	1	and the same of th	AMOUNT (PhP)	CHART	AMOUNTPAIN	TAY IDEN	
			1	D SHIP!	11 (HPD) 21(	TAX IDENTIFICATION NUMBER	
6.		_	1		- IPPIN	E S	
	TOTAL	_		_			
	-			_			
			_				
17,	TOTAL			_			
12 840					4.51		
		_		_			
18.	TOTAL	_					
	-						
						1 9 5	
19.	TOTAL						
C. N. F. Lancetta Cont.							
	TOTAL						
20.	TOTAL			,		1 10-6-6	
	TOTAL						
<ol> <li>OTHERS (Indicate the number of the rem stockholders)</li> </ol>	aining						
	TOTA	L		-			
TOTAL AMOU	NT OF SUBSCI	RIBED CAPIT	AL	0.0004			
		TO	TAL AMOUNT OF PA	ID-UP CAPITAL		0.00	
Note: For PDTC Nominee included in the list place	ON: SPECIFY T				AS OTHERS		
Note: For PDTC Nominee included in the list, plea separate sheet, if necessary.	- mateute jurti	er the benefic	ial owners owning mor	re than 5% of any cla	ss of the company's voti	ng securities. Attach	

Securifies and Exchange Commission

ORPORATE NAME:		Pul	ZACE	ION			Commission
1	MEDIA CERR		EASE PRINT LEGI	BLY =			PHILIPPIN   5
	MEDIA SERBISYO PRO	DUCTION	Copp		CITT	lesa	
INVESTMENT OF CORE	PORATE		CORP,	F	- 0111	163.0	na
THE C	ORPORATION		AMOUNT	EX	char	nge	
1.1 STOCKS	ORTION	1	AMOUNT	1 (1999)			F BOARD RESOLUTION
12 PONDS						1	-
1.2 BONDS/COMMER by Private Corpo	CIAL PAPER (Icana)			PHI	LIPF	INE	S
by Private Corpo	rations)	,1				-	
CKEDITS	ADVANCES	-					
1.4 GOVERNMENT TO							
1.4 GOVERNMENT TO	REASURY BILLS						
1.5 OTHERS							
INTER						-	
SECOND OF COR	PORATE FUNDS IN A CO						
2. INVESTMENT OF CORT SECONDARY PURPOSI	SS (PLEASE SPECIEVA)	IVITIES U	NDER ITS	DA	ATE OF BO	ARD	DATE OF
***************************************	- 51 BGIF1:)			1	RESOLUTI	ON	STOCKHOLDERS RATIFICATION
		****************					RATIFICATION
3 TDEACHDA							
<ol><li>TREASURY SHARES</li></ol>				-			% AS TO THE TOTAL
				N	O. OF SHA	RES	NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA 5. DIVIDENDS DECLARS	PPROPRIATED RETAIN	ED EARN	INGS AS OF END	OF LAST	FISCAL YE	AR	
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	IATELY PE	RECEDING YEAR	R:			
	OF DIVIDEND			AMOUNT	(PhP)		DATE DECLARED
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
		TOTAL	P				
6. ADDITIONAL SHARES							
DATE	NO. OF	SHARES				AMOU	NT
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER GOV'T AGI	ENCY:			10
NAME OF AGENCY:	SEC			BSP			10
TYPE OF							
LICENSE/REGN. DATE ISSUED:							
DATE STARTED							
OPERATIONS:		1					
TOTAL ANNUAL CO	OMPENSATION OF THE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	7DC	TAL NO. O		TOTAL MANPOWER COMPLEMENT
YEAR (							
1							

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, DIANE MADELYN C. CHING, Corporate Secretary of MEDIA SERBISYO PRODUCTION CORP., declare under penalty of perjury that all matters set forth in this GIS have been made it good subjectly verified under penalty of perjury that all matters set to the interest to the best of my knowledge and be left are true and correct. Securities and Exchange Commission I hereby attest that all the information in this 6 S are being submitted incompletes in the rules and regulations of the Securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted incompletes in the rules and securities and Exchange Con State being submitted in the rules and securities are securities and securities and securities and securities are securities and securities are securities and securities and securities are securities are securities are securities are securities and securities are securities are securities are securities and securities are securities are securities are securities are regulations of the Securities and Exchange Commission (SEC) the collection, processing suggested and nerformance of the constitutionally and status and 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 and the corporation under delinquent status for failure to submit the reportorial requirements. the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5)

Done this \_\_\_\_ day of AUG 0 3 2029 \_\_\_ in \_\_\_\_ MAKATI CITY\_.

DIANE MADELYN C. CHING (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ARATI CITY personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. no.: V Page no.:

Book no.; Series of 20 %

Y. GEORGE DAVID D. SITON

(MICUTIVE

GIS\_STOCK(V.2020)

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