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# **Company Information**

SEC Registration No.: 0000196800 Company Name: ZOE BROADCASTING NETWORK, INC. Industry Classification: None Company Type: Stock Corporation

## **Document Information**

Document ID: OST1012520238895160 Document Type: General Information Sheet Document Code: GIS Period Covered: September 05, 2022 Submission Type: Annual Meeting Remarks: None

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

				Securities			
	GEN	ERAL INFORMATIO	N SHEET (GIS)	Exchange			
	FO	OR THE YEAR 2022	_	Commission			
		STOCK CORPORA	ATION	PHILIPPINES			
<ul> <li>THE INFORMATION IS NON-EXISTE</li> <li>THE GIS SHALL BE SUBMITTED WIT</li> <li>CORPORATION AT THE ANNUAL MI</li> <li>IF NO MEETING IS HELD, THE CORP</li> <li>AN ANNUAL STOCKHOLDERS' MEET</li> <li>THIS GIS SHALL BE ACCOMPLISHED</li> <li>THE SEC SHOULD BE TIMELY APPRI</li> <li>ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTEF</li> <li>SUBMITTED WITHIN SEVEN (7) DAY</li> <li>SUBMIT FOUR (4) COPIES OF THE G</li> </ul>	M BLANK. WRITE "N NT. IF THE ANNUAL FHIN THIRTY (30) C. EMBERS' MEETING. PORATION SHALL SU TING BE HELD THERI IN ENGLISH AND CE ISED OF RELEVANT FHE ANNUAL MEETI SIGNED THE CORP YS AFTER SUCH CHA IS TO THE RECEIVII ON A4 OR LETTER-SI ACCORDANCE WITH	A." IF THE INFORMATIO STOCKHOLDERS' MEET ALENDAR DAYS AFTER BMIT THE GIS NOT LAT EAFTER, A NEW GIS SHAI RTIFIED AND SWORN TO CHANGES IN THE SUBMI NGS, THE CORPORATION ORATE SECRETARY OF NGE OCCURED OR BECAN NG SECTION AT THE SEC IZED PAPER. THE PAGES I THESE INSTRUCTIONS	N REQUIRED IS NOT APPLICABLE TO ING IS HELD ON A DATE OTHER THAN THE ELECTION OF THE DIRECTORS, 'ER THAN JANUARY 30 OF THE FOLLO LL BE SUBMITTED/FILED. D BY THE <b>CORPORATE SECRETARY</b> OF TTED INFORMATION AS THEY ARISE. N SHALL SUBMIT AMENDED GIS CONT THE CORPORATION. THE AMENDED C ME EFFECTIVE. MAIN OFFICE, OR TO SEC SATELLITE S OF ALL COPIES SHALL USE ONLY ONE <b>S SHALL BE CONSIDERED AS HAVING</b>	THE CORPORATION OR "NONE" IF ITHAT STATED IN THE BY-LAWS, FRUSTEES AND OFFICERS OF THE WING YEAR. HOWEVER, SHOULD THE CORPORATION. FOR CHANGES RESULTING FROM FAINING THE NEW INFORMATION IS AND COVER LETTER SHALL BE OFFICES OR EXTENSION OFFICES. SIDE BEEN FILED.			
LAWS, RULES AND REGULATIONS		==== PLEASE PRINT LEGIBL	v				
 CORPORATE NAME:		FLEASE FRINT LEGIBL		DATE REGISTERED:			
BUSINESS/TRADE NAME:	ZOE BROADCAST	TING NETWORK, INC.		10/11/1991			
DOSINESS/ INADE MARIE.	70F BD0 ADC AST	ING NETWORK, INC.		FISCAL YEAR END:			
SEC REGISTRATION NUMBER:	ZUE BRUADCAS I	ING NET WORK, INC.		_			
SEC REGISTRATION NUMBER:	December 31						
DATE OF ANNUAL MEETING PER BY-LA	WS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	1st Monday	y of September					
ACTUAL DATE OF ANNUAL MEETING:	09/0	05/2022		WEBSITE/URL ADDRESS:			
COMPLETE PRINCIPAL OFFICE ADDRES		55/2022		E-MAIL ADDRESS:			
	1832 San Marcelino	o Street, Malate, Manila		legalcounsel@lighttv.ph			
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:			
22nd Flr., Stra	ta 2000 Bldg., F. Or	tigas Jr. Rd., Ortigas Cen	iter, Pasig City	8638-34-68			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
bonilla.ab@lighttv.ph	legalcoun	sel@lighttv.ph					
NAME OF EVTERNAL AUDITOR & ITC O			SEC ACCREDITATION NUMBER (if applicable	: TELEPHONE NUMBER(S):			
NAME OF EXTERNAL AUDITOR & ITS SI			SEC ACCREDITATION NOMBER (II applicable				
Ramon F. Ga	arcia & Company		$\times$	8638-3469 to 72			
PRIMARY PURPOSE/ACTIVITY/INDUST	<b>FRY PRESENTLY EN</b>	GAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:			
Broadcasting Industry							
	====== IN7	TERCOMPANY AFFILIAT	TONS ====================================				
PARENT COMPANY SEC REGISTRATION NO. ADDRESS							
SUBSIDIARY/AFFILIAT	DDRESS						
	NOT	E: USE ADDITIONAL SHEET	IF NECESSARY				

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	GENERAL INFORMATION					
	STOCK CORPORAT					0
======================================	================= PLEASE PRINT LEG ADCASTING NETWORK, INC.	IBLY ===				Securities a
	a covered person under the Anti Money	obnuc I v	ring Act			Exchange
	ed? (Rep. Acts. 9160/9164/10167/103		i ing Act	O Yes	🖲 No	
Please check the appropriate box:		)				
1.						
🔲 a. Banks		1	Tanan		•	·····
b. Offshore Banking Units	3	4.□	Jewe			metals, who, as a cious metals
c. Quasi-Banks				busiliess, u	uue in pret	cious metuis
☐ d. Trust Entities						
e. Non-Stock Savings and	Loan Associations					
☐ f. Pawnshops			-			
g. Foreign Exchage Deale	rs	5.□	Jewo			stones, who, as a
<ul> <li>h. Money Changers</li> <li>i. Remittance Agents</li> </ul>				business, t	rade în pre	cious stone
j. Electronic Money Issue	ars					
	which Under Special Laws are subject to					
	pinas' (BSP) supervision and/or regulation,		Compar	iv service pr	oviders wh	ich, as a business,
including their subsidi		6.				rvices to third
2.			parties:			
a. Insurance Companies						
b. Insurance Agents			-			uridical persons
c. Insurance Brokers						ther person to act as) ry of a company, a
<ul> <li>d. Professional Reinsurer</li> <li>e. Reinsurance Brokers</li> </ul>	S					imilar position in
f. Holding Companies				to other juri		
g. Holding Company Syst	ems					
☐ h. Pre-need Companies			c. providii	ng a register	ed office. bi	usiness address or
i. Mutual Benefit Associa	tion					ce or administrative
j. All Other Persons and e	entities supervised and/or regulated by the					ership or any other
Insurance Commission	(IC)		legal pe	rson or arrai	ngement	
3.					_	
a. Securities Dealers			-	s (or arrangi lee shareholo	-	ther person to act as)
<ul> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> </ul>			a nonn	lee sharenon		ther person
□ c. Securities Salesman		7.	Persons	who provid	e any of the	e following services:
d. Investment Houses			a. managii	ng of client n	noney, secu	rities or other assets
e. Investment Agents and	Consultants					
□ f. Trading Advisors			b. manage	ment of ban	k, savings c	or securities
5	g Securities or rendering similar services		account			
-	end Investment Companies					or the creation,
i. Close-end Investment	•		operatio	on or manag	ement of co	ompanies
-	or Issuers and other similar entities		d masti-	onoration		nont of juridical
1	tering or otherwise dealing in currency,					nent of juridical buying and selling
	ial derivatives based there on		-	s entities		
_	of otherwise dealing in valuable objects	8. 🗆	] None of	the above		
0	or otherwise dealing in cash Substitutes and					
other similar monetary	instruments or property supervised and/or	nature o				
regulated by the Secur	ities and Exchange Commission (SEC)	busines	s:			
	complied with the requirements on Custon Customer (KYC), record-keeping, and subi			O Yes		
	mended, since the last filing of its GIS?		reports	U TES	🖲 No	
	,			-		

### GENERAL INFORMATION SHEET

STOCK CORPORATION

Securities and Exchance

====	========		===== PLEASE	PRINT LEGIBL	Y =======		<del>ke</del> hange	
CORPORATE NA	ME:	ZOE BROADCASTING N	ETWORK, INC.					
			CAPITA	L STRUCTURE				
AUTHORIZED CAI	PITAL STOCK							
TYPE OF SHARES *		NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
		Common	3,000,000	100		300,000,000.00	0	
		TOTAL	3,000,000		TOTAL P	300,000,000.0	0	
SUBSCRIBED CAP	PITAL							
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	
	10	Common	1,000,000		100.00	100,000,000.00		
		moret	1 000 000	TOTAL	TOTAL	100 000 000 00		
		TOTAL	1,000,000	TOTAL	TOTAL P	100,000,000.00		
F O R E I G N (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	
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P			
				TOTAL	SUBSCRIBED P			
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE AMOUNT (PhP)		% OF OWNERSHIP	
	10	Common	1,000,000		100.00	100,000,000.00		
		TOTAL	1,000,000		TOTAL P	100,000,000.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL			TOTAL P			
				TOTAL PAID-U	P P			
		NOT	E: USE ADDITION	AL SHEET IF NE	CESSARY			

\* Common, Preferred or other classification

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

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## **GENERAL INFORMATION SHEET**

		STOCK (	ORPOR	ATION				Securities a
CORPORATE NAME:	ZOE BROADC							
	PHILIPPINBS							
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SHERWIN N. TUGNA	FILIPINO	N	С	М	Y	President		
2. EDUARDO J. VILLANUEVA JR.	FILIPINO	N	М	М	Y	Vice President		
3 RENE S. GONZALES	FILIPINO	N	М	М	Y	General Manager		
4. VIRGINIA S. JOSE	FILIPINO	N	М	F	Y	Corporate Secretary		
5. GENOVEVA D. MENDOZA	FILIPINO	N	М	F	Y	Treasurer		
6. CARMENCITA L. TOBIAS	FILIPINO	N	М	F	Y	N/A		
7. GENERIO B. PERDIGON	FILIPINO	N	М	М	Y	N/A		
8. RENATO V. BERNARDO	FILIPINO	N	М	М	Y	N/A		
9. VIRGIE HERNANDEZ	FILIPINO	N	М	F	N	N/A		
10. AIDA CASTRO	FILIPINO	N	М	F	N	N/A		
11.								
12.								
NSTRUCTION:								

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

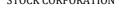
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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.

#### **GENERAL INFORMATION SHEET** STOCK CORPORATION



Securities and Exchan

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### ZOE BROADCASTING NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS:

CORPORATE NAME:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

7

	STO	OCKHOLDER'S IN	FORMATION				
		SHARES SU	JBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 JESUS IS LORD COLLEGES FOUNDATION INC		400,000	40,000,000.00				
				40.00%	40.000.000.00		
				40.00%	40,000,000.00		
	TOTAL	400,000	40,000,000.00				
2. JESUS IS LORD CHURCH WORLDWIDE MISSIONS FOUNDATION, INC		375,000	37,500,000.00				
MISSIONS FOUNDATION, INC				37.50%	37,500,000.00		
				37.30%	37,300,000.00		
	TOTAL	375,000	37,500,000.00				
3. JESUS THE HEALER FOUNDATION INC		125,000	12,500,000.00				
				12.50%	12,500,000.00		
	TOTAL	125,000	12,500,000.00				
4. EDUARDO J. VILLANUEVA JR.		25,000	2,500,000.00				
FILIPINO							
				2.50%	2,500,000.00		
	TOTAL	25,000	2,500,000.00				
5. CARMENCITA L. TOBIAS		24,999	2,499,900.00				
FILIPINO				2.49%	2,499,900.00		
	TOTAL	24,999	2,499,900.00				
6. VIRGINIA S. JOSE		24,999	2,499,900.00				
FILIPINO							
				2.49%	2,499,900.00		
	TOTAL	24,999	2,499,900.00				
7. GENOVEVA D. MENDOZA		24,999	2,499,900.00				
FILIPINO				2.49%	2,499,900.00		
	TOTAL	24,999	2,499,900.00				
TOTAL AMOUNT OI			_, _ , , , , , 0 0 0 0	00.070/			
	CODUCIDE		INT OF PAID-UP CA	99.97%	99,	999,700.00	

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.

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### GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:	ZOE BROADCASTING NETWORK, INC.								
TOTAL NUMBER OF STOCKHOLDERS:	3 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:								
TOTAL ASSETS BASED ON LATEST AUDITED FS:									
	5	STOCKHOLDE	R'S INFORMATION						
		SHAI	RES SUBSCRIBED			TAV			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
8. RENATO V. BERNARDO		1	100.00						
FILIPINO				0.010/	100.00				
	TOTAL	1	100.00	0.01%	100.00				
9. GENERIO B. PERDIGON		1	100.00						
FILIPINO									
	TOTAL	1	100.00	0.01%	100.00				
10. SHERWIN N. TUGNA		1	100.00						
FILIPINO	_								
	TOTAL	1	100.00	0.01%	100.00				
11.									
	TOTAL								
12.									
	TOTAL								
13.									
	TOTAL								
14.									
	TOTAL								
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL		0.03%	30	0.00			
		TOTA	AL AMOUNT OF PAID-U			00,000.00			
INSTRUCTION Note: For PDTC Nominee included in the list, please			HOLDERS AND INDICAT			socurities Attach			
separate sheet, if necessary.	maicute jurtner ti	ie benejičiui OW	ners owning more uidh 59	o oj uny ciuss oj t	ne company s voung s	ccurres. Alluch			

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GENERAL INFORMATION SHEET STOCK CORPORATION Securities and Exchange

Commission

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STOCK COIL DIGITION

		PLEA	SE PRINT LEGIBL	Y				
CORPORATE NAME:	ZOE BROADCASTING NE	TWORK, I	NC.					
1. INVESTMENT OF COR FUNDS IN ANOTHER (			AMOUNT (	PhP) DATE OF BOA			F BOARD RESOLUTION	
1.1 STOCKS         1,810,000.				0.00 09/15/2015			09/15/2015	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) N/A							N/A	
1.3 LOANS/ CREDITS			N/A				N/A	
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A	
1.5 OTHERS								
2. INVESTMENT OF COR SECONDARY PURPOS		VITIES UN	DER ITS		DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES	N/A				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNA				F LA	AST FISCAL YEA	R		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:					
	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED	
5.1 CASH	N/A			N/A N/A				
5.2 STOCK	N/A		15,000,000.00			04/10/2015		
5.3 PROPERTY	N/A		N/A N/A					
		<b>FOTAL</b>	P 15,000,000	.00				
6. ADDITIONAL SHARES DATE		SHARES				ΔΜΟΠ	NT	
DATE	NO. OF	SHARES		AMOUNT				
N/A	N	/A		N/A				
SECONDARY LICENSE/RE NAME OF AGENCY:	EGISTRATION WITH SEC SEC	AND OTH		CY: BSP	•		IC	
TYPE OF LICENSE/REGN.								
DATE ISSUED: N/A				N/A N/A			N/A	
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	TOTAL NO. OF OFFICEF		RS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT		
	5			107		84		
				NEC	ECCADY			
	NOTE: U	ISE ADDIT	IONAL SHEET IF	NEC	ESSARY			

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I, <u>VIRGINIA S. JOSE</u>, Corporate Secretary of ZOE BROADCASTING NETWORK, INC. 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 \_\_\_\_\_.

VIRGINIA S. JOSE (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_\_ issued at \_\_\_\_\_\_ on \_\_\_\_\_.

NOTARY PUBLIC

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