



The following document has been received:

Receiving: ARIEL FETALVO Receipt Date and Time: August 22, 2023 08:00:00 AM

# **Company Information**

SEC Registration No.: 0000134016 Company Name: PHILSTAR DAILY INC. Industry Classification: D22210 Company Type: Stock Corporation

## **Document Information**

Document ID: OST10822202381573704 Document Type: General Information Sheet Document Code: GIS Period Covered: August 17, 2023 Submission Type: Annual Meeting Remarks: None

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

	CEN	EDAL INFORMATIO	N CHEET	((15)	Securities a		
		ERAL INFORMATIO	N SHEEI	(615)	Exchange		
	FC	STOCK CORPORA					
GENERAL INSTRUCTIONS:		STOCK CORFORA	TION		FRILIFFINE		
<ol> <li>FOR USER CORPORATION: THIS GIS MEETING. DO NOT LEAVE ANY ITE IF THE INFORMATION IS NON-EXIS' THE GIS SHALL BE SUBMITTED WI' CORPORATION AT THE ANNUAL M.</li> <li>IF NO MEETING IS HELD, THE CORF</li> </ol>	E <b>M BLANK.</b> WRITE " TENT. IF THE ANNUA THIN THIRTY (30) C. EMBERS' MEETING.	N.A." IF THE INFORMATI AL STOCKHOLDERS' MEE' ALENDAR DAYS AFTER	ON REQUI FING IS HE THE ELEC	RED IS NOT APPLICABLE TO LD ON A DATE OTHER THAN TION OF THE DIRECTORS, T	THE CORPORATION OR "NONE" THAT STATED IN THE BY-LAWS, RUSTEES AND OFFICERS OF THE		
AN ANNUAL STOCKHOLDERS' MEET 3. THIS GIS SHALL BE ACCOMPLISHED	FING BE HELD THERI	EAFTER, A NEW GIS SHAI	L BE SUBN	IITTED/FILED.			
<ol> <li>THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN ' TOGETHER WITH A COVER LETTEF SUBMITTED WITHIN SEVEN (7) DAY S. SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE</li> <li>ONLY THE GIS ACCOMPLISHED IN</li> </ol>	THE ANNUAL MEETI SIGNED THE CORP YS AFTER SUCH CHAI SIS TO THE RECEIVIN ON A4 OR LETTER-S	NGS, THE CORPORATION ORATE SECRETARY OF T NGE OCCURED OR BECAN NG SECTION AT THE SEC IZED PAPER. THE PAGES	I SHALL SU THE CORPO ME EFFECT MAIN OFF OF ALL CO	JBMIT AMENDED GIS CONTA DRATION. THE AMENDED GI: IVE. ICE, OR TO SEC SATELLITE C PIES SHALL USE ONLY ONE	AINING THE NEW INFORMATION S AND COVER LETTER SHALL BE OFFICES OR EXTENSION OFFICES. SIDE		
<ul> <li>7. THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS</li> </ul>	CE AGAINST THE CO	DRPORATION AND ITS RI	ESPONSIBI	E DIRECTORS/OFFICERS FC			
		==== PLEASE PRINT LEGIBL	Y ======				
CORPORATE NAME:					DATE REGISTERED:		
	PHILSTA	R DAILY INC.			07/25/1986		
BUSINESS/TRADE NAME:					FICCAL VEAD END		
	PHILSTA	R DAILY INC.			FISCAL YEAR END		
SEC REGISTRATION NUMBER:							
	13	84016			December 31		
DATE OF ANNUAL MEETING PER BY-LA	ATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX IDENTIFICAT NUMBER (TIN)						
	Last Mo	nday of July					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:		
	Augus	t 17, 2023			www.philstar.com		
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:		
Star Bldg., 2	02 R. S. Oca corner	Railroad Streets, Port A	rea, Manil	a	PLEASE SEE OFFICIAL/ALTERNATE EMAIL FAX NUMBER:		
	COMPLETE BUSINESS ADDRESS: Star Bldg., 202 R. S. Oca corner Railroad Streets, Port Area, Manila						
Star Blug., 2	.02 R. S. Oca corner	Kaliroau Streets, Port A	rea, mann	a	N/A		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER		
psacct@philstarmedia.com		protonmail.com					
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE applicable	DITATION NUMBER (if	TELEPHONE NUMBER(S):		
	(Jan Michael L. Reye	,	SEC A.N. Category A	(Individual) as s SEC, Category A	85277901 to 06		
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTF				
	IN/1	FEDCOMDANY AFEILIAT	L				
PARENT COMPANY	IN I	SEC REGISTRATIO			DDRESS		
Hastings Holdings Inc	2.	A200105763					
SUBSIDIARY/AFFILIA		SEC REGISTRATIO	N NO.	,A	DDRESS		
Philstar Global Corporation		CS200262456					
Stargate Media Corporation		A199915450		4th Flr., 6780 Ay	ala Avenue, Makati City		
	NOT	E: USE ADDITIONAL SHEET	IF NFCFSSA	RY			
	1001	JOU NEDITIONAL JILLET	LUEJJA				

GENERAL INFORMATION	
STOCK CORPORAT	Coourilion
======= PLEASE PRINT LEG	
*	STAR DAILY INC.
A. Is the Corporation a covered person under the Anti Mone	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)
Please check the appropriate box:	
1.	
a. Banks	<b>4.</b> Jewelry dealers in precious metals, who, as a
<ul> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> </ul>	<b>4.</b> business, trade in precious metals
d. Trust Entities	
<ul> <li>e. Non-Stock Savings and Loan Associations</li> </ul>	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	<b>5.</b> Jeweiry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	business, 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.	<b>6.</b> provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
C. Insurance Brokers	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	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	legal person or arrangement
<b>3.</b>	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	<b>7.</b> Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> </ul>	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	b. management of bank, savings of securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. 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	<b>8.</b> $\checkmark$ None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	
other similar monetary instruments or property supervised and/or	Newsnaper Publication
regulated by the Securities and Exchange Commission (SEC)	business: hewspaper rubication
<b>B.</b> Has the Corporation complied with the requirements on Customer I	
or Know Your Customer (KYC), record-keeping, and submission of r AMLA, as amended, since the last filing of its GIS? <b>(Not Applicable)</b>	
Amila, as amended, since the last ming of its 615? (Not Applicable)	

Securities and

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STOCK CORPORATION

		===== PLEASE	E PRINT LEGIBL	Y ========	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	xchange	
CORPORATE NAME:			PHILSTA	R DAILY INC.	P	HILIPPIN	
		CAPITA	L STRUCTURE				
AUTHORIZED CAPITAL STO	ICK	1	1				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common Preferred	5,920,000 80,000	F	100.00 100.00		592,000,000.00 8,000,000.00	
	TOTAL	6,000,000		TOTAL P		600,000,000.00	
SUBSCRIBED CAPITAL NO. OI FILIPINO STOCK HOLDEI	- TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP) Par Value Only	% OF OWNERSHIP	
	21 Common	3,700,000		100.00	370,000,000.00	100.000%	
	TOTAL	3,700,000	τοται	TOTAL P	370,000,000.00	100.000%	
F O R E I G N NO. OI (INDICATE BY STOCK NATIONALITY) HOLDEI	- TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP) Par Value Only	% OF OWNERSHIP	
N.A.	COMMON	0	0	100.00	0.00	0.00%	
Percentage of Foreign Equi	ty: TOTAL	. 0	TOTAL	TOTAL P	0.00	0.000%	
otal No. of Shares		3,700,000	TO	TAL SUBSCRIBED	370,000,000.00	100.000%	
PAID-UP CAPITAL							
NO. OI FILIPINO STOCK HOLDE	- TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) Include APIC before Adjustments	% OF OWNERSHIP	
	21 COMMON	3,700,000		100.00	370,000,000.00	100.00%	
	TOTAL	3,700,000		TOTAL P	370,000,000.00	100.000%	
F O R E I G N NO. OI (INDICATE BY STOCK NATIONALITY) HOLDE	- TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	TOTAL			TOTAL P		0.000%	
GRAND TOTAL	NO. OF SHARES	3,700,000	TOTAL PAID-U	P P	370,000,000.00	100.000%	

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

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Securities and

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STOCK CORPORATION

	DRATE NAME: PHILSTAR DAILY INC. DIRECTORS / OFFICERS							PHILIPPIN
	DIRI	ECTOR	S / OF	FICER		1		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
· VICTORICO P. VARGAS								
	Filipino	Ν	С	М	Y	N.A.	N.A.	
JAIME MIGUEL G. BELMONTE								
	Filipino	N	М	М	Y	CEO/	N.A.	
	po				-	PRESIDENT		
JUAN KEVIN G. BELMONTE								
	Filipino	Y	М	М	Y	N.A.	N.A.	
DANNY Y. YU								
	Filipino	N	М	М	Y	N.A.	N.A.	
	r -							
MARIFE B. ZAMORA			1					
	Filipino	N	М	F	Y	N.A.	N.A.	
. LEO I. POSADAS								
	Filipino	Ν	М	М	Y	N.A.	N.A.	
. CARLOS R. DIZON								
	Filipino	N	М	М	Y	Treasurer CFO	N.A.	
						CFU		
. FELICIANO ISAAC G. BELMONTE	Filipino	Y	М	М	Y	Corporate	N.A.	
	Г -					Secretary	N.A.	
. HELEN G. TIU	Filipino	N	N	F	Ν	Asst. Corp	N.A.	
						Secretary		
. LLOYD I. GALICIA	Filipino	N	Ν	М	Ν	Data Protection	N.A.	
	1					Officer		
. MARCELINO GEMINIO JR.						Compliance		
	Filipino	N	Ν	М	Ν	Officer for	N.A.	
						Privacy		
TRUCTION:	(a) Subject to se		assan/ 00."	rnmental	nrovels and r	ermite such co	alian ama	ovment permit
FOR SEX COLUMN, PUT "F" FOR FEMALE, "N	1" FOR MALE.	-				Sanning Such as	anen emp	
FOR BOARD COLUMN, PUT "C" FOR CHAI FOR INC'R COLUMN, PUT "Y" IF AN INCOR			OR INDEP	ENDENT D	RECTOR.			
FOR STOCKHOLDER COLUMN, PUT "Y" IF FOR OFFICER COLUMN, INDICATE PARTIC	A STOCKHOLDER,	"N" IF NOT						

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.

GIS\_STOCK (v.2020)

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STOCK CORPORATION

Securities and Exchange Commission

PLEASE PRINT LEGIBLY ======= Commission CORPORATE NAME: PHILSTAR DAILY INC. DIRECTORS / OFFICERS TAX IDENTIFICATION STOCK EXEC. NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R **BOARD GENDER** OFFICER HOLDER COMM. NUMBER 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30.

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

=======================================		PLEASE PRINT	LEGIBLY ======			
CORPORATE NAME:	PHILSTAR	DAILY INC.				
TOTAL NUMBER OF STOCKHOLDERS:		21	NO. OF STOCKHOLDERS WITH 100	) OR MORE SHARES	EACH:	16
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATI	EMENTS:				1,514,064,406.00
	STO	CKHOLDER'S IN	FORMATION			
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 HASTINGS HOLDINGS, INC.	COMMON	1,886,921	188,692,100.00		188,692,100.00	
Philippine				50.998%		
				30.998%		
	TOTAL	1,886,921	188,692,100.00		188,692,100.00	
2. FELICIANO R. BELMONTE JR.	COMMON	177,614	17,761,400.00		17,761,400.00	
Filipino				4.800%		
	TOTAL	177 ( 1 4	177(1400.00			
	TOTAL	177,614	17,761,400.00		17,761,400.00	
3. JAIME MIGUEL G. BELMONTE	COMMON	140,615	14,061,500.00		14,061,500.00	
Filipino				3.800%		
	TOTAL	140,615	14,061,500.00		14,061,500.00	
4. FELICIANO ISAAC G. BELMONTE	COMMON	140,615	14,061,500.00		14,061,500.00	-
Filipino						
				3.800%		
	TOTAL	140,615	14,061,500.00		14,061,500.00	
5. JUAN KEVIN G. BELMONTE	COMMON	140,615	14,061,500.00		14,061,500.00	
Filipino				3.800%		
				5.00070		
	TOTAL	140,615	14,061,500.00		14,061,500.00	
6. MA. JOSEFINA G. BELMONTE-ALIMURUNG	COMMON	140,615	14,061,500.00		14,061,500.00	
Filipino				3.800%		
	TOTAL	140,615	14,061,500.00			
7. VICTORICO P. VARGAS	COMMON	140,013	14,001,300.00		14,061,500.00	_
Filipino	COMMON	1	100.00		100.00	
1 mpmo				0.000%		
	TOTAL	1	100.00		100.00	
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,626,996	262,699,600.00			(00, (00, 00)
	S	UBTOTAL AMOU	INT OF PAID-UP CA	PITAL	262,	,699,600.00
L						

#### 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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Securities and

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Exchange

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STOCK CORPORATION

		PLEASE PRINT	LEGIBLY =====			
CORPORATE NAME:				DAILY INC		, 
TOTAL NUMBER OF STOCKHOLDERS:	) OR MORE SHARES	EACH:	16			
TOTAL ASSETS BASED ON LATEST AUDITED FIN	NANCIAL STATE	MENTS:				1,514,064,406.00
	STO	CKHOLDER'S IN	FORMATION			
		SHARES SU	JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8 DANNY Y. YU	COMMON	1	100.00		100.00	
Filipino	TOTAL	1	100.00	0.000%	100.00	
9. MARIFE B. ZAMORA	COMMON	1	100.00		100.00	
Filipino	TOTAL	1	100.00	0.000%	100.00	
10. LEO I. POSADAS	COMMON	1	100.00		100.00	
Filipino				0.000%		
	TOTAL	1	100.00		100.00	
11. CARLOS R. DIZON	COMMON	1	100.00		100.00	
Filipino	TOTAL	1	100.00	0.000%	100.00	
12. SARA SOLIVEN DE GUZMAN	COMMON	370,000	37,000,000.00		37,000,000.00	
Filipino #	TOTAL	370,000	37,000,000.00	10.000%	37,000,000.00	
13. LEADWAY HOLDINGS, INC.	COMMON	370,000	37,000,000.00		37,000,000.00	
Philippine				10.000%		
	TOTAL	370,000	37,000,000.00		37,000,000.00	
14. MAJENT MGT. & DEV'T CORPORATION	COMMON	185,000	18,500,000.00		18,500,000.00	
Philippine	TOTAL			5.000%		
	TOTAL	<b>185,000</b> 74,000	<b>18,500,000.00</b> 7,400,000.00		18,500,000.00	
15 ESTATE OF WILLIAM ESPOSO Filipino		74,000	7,400,000.00	2 0.00/	7,400,000.00	
#	TOTAL	74,000	7,400,000.00	2.00%	7,400,000.00	
TOTAL NO. OF SHARES/AMOUNT OF SUBSCRIBED	CAPITAL	3,626,000	362,600,000.00			2,600,000.00
		TOTAL AMOU	NT OF PAID-UP CA	PITAL		,

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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Securities and

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Exchange

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STOCK CORPORATION

		DI EACE DDIN				
CORPORATE NAME:		F LEASE F KIN		AR DAILY, I		
TOTAL NUMBER OF STOCKHOLDERS:	21	NO. OF STOCKHOLDERS WITH 10	0 OR MORE SHARES	EACH:	16	
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEM	ENTS:				1,514,064,406.00
	ST	OCKHOLDER'S	INFORMATION			
		SHARES S	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
16 PURITA EVIOTA ASUNCION	COMMON	43,165	4,316,500.00		4,316,500.00	
Filipino		10.115		1.167%		
	TOTAL	43,165	4,316,500.00		4,316,500.00	
17. RONALDO EVIOTA ASUNCION	COMMON	6,167	616,700.00		616,700.00	
Filipino				0.17%		
	TOTAL	6,167	<b>616,700.00</b> 616,700.00		616,700.00	
18. ROLAND EVIOTA ASUNCION Filipino		6,167	616,700.00	0.17%	616,700.00	
Filipino	TOTAL	6,167	616,700.00	0.17%	616,700.00	
19. MONICA NATIVIDAD E. ASUNCION-FOURNIER		6,167	616,700.00		616,700.00	
Filipino				0.17%		
	TOTAL	6,167	616,700.00	0.17%	616,700.00	
20. MARIE GRACE E. ASUNCION-AVEDILLO	•	6,167	616,700.00		616,700.00	
Filipino				0.17%		
	TOTAL	6,167	616,700.00		616,700.00	
21. MARY ANN E. ASUNCION-GREY		6,167	616,700.00		616,700.00	
Filipino				0.17%		
	TOTAL	6,167	616,700.00		616,700.00	
22.						
	TOTAL					
23	IUIAL					
	TOTAL					
24						
	TOTAL					
25						
	TOTAL					
TOTAL NO OF SHARES/AMOUNT OF SUBSCRIBED CAPITA	L	3,700,000	37,000,000.00	100.00%	37.0	00,000.00
		TOTAL AMOU	UNT OF PAID-UP CA	APITAL	, -	

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Attach separate sheet, if necessary.

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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.

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

		- PLEA	SE PRINT LEGIBL	Y			·····
CORPORATE NAME:			PHILST	AR E	DAILY INC.		•
1. INVESTMENT OF COR			AMOUNT (	PhP	')	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER (	CORPORATION						
1.1 STOCKS			16,849,79	9.00	)		Various Dates
1.2 BONDS/COMME by Private Corpo			0.00				N/A
1.3 LOANS/ CREDITS			0.00				N/A
1.4 GOVERNMENT T	REASURY BILLS		0.00				N/A
1.5 OTHERS			0.00				N/A
2. INVESTMENT OF COR SECONDARY PURPOS		VITIES UN	NDER ITS		DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
	N/A				N/A		N/A
3. TREASURY SHARES						% AS TO THE TOTAL NO. OF SHARES ISSUED	
					N/A		N/A
4. UNRESTRICTED/UNAP	PROPRIATED RETAINED	EARNINGS	S AS OF END OF L	AST	FISCAL YEAR	PHP	305,447,155.00
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:				
ТҮРЕ	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED
5.1 CASH			0.00			N/A	
5.2 STOCK				0.00			N/A
5.3 PROPERTY			0.00			N/A	
		TOTAL			0.00		
6. ADDITIONAL SHARES	SISSUED DURING THE PE	ERIOD:					
DATE		SHARES				AMOU	
N/A		DNE				0.00	)
SECONDARY LICENSE/RE	CISTDATION WITH SEC	ነ ለእነጉ ብጥ፣	JED COVIT ACE				
NAME OF AGENCY:	SEC			BSP			IC
TYPE OF LICENSE/REGN.	N/A			N/A			N/A
DATE ISSUED:	N/A		N/A		I/A		N/A
DATE STARTED OPERATIONS:	N/A	N/A N/		N/A			
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL NO. OF OFFICE		NO. OF OFFICERS TOTAL NO. OI FILE EMPL			TOTAL MANPOWER COMPLEMENT
0.0	00		15		181		196
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

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Securities and Exchange

Commission

PHILIPPINES

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC



I, **HELEN GO TIU**, Assistant Corporate Secretary of **PHILSTAR DAILY 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 on the date and place stated below.

TIU, HELEN GO

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on **AUGUST 18, 202**3, by affiant who personally a <u>eared before me and exhibited to me her competent evidence of identity consisting of her Pag-ibig MID N</u>



DOC NO.	
PAGE NO.	
BOOK NO.	
SERIES OF	2023

ATTY. GARNY-LUISA S. ALEGRE
Notary Pu <u>blic</u> for Makati City
Appointment No. M 📉 until <u>December 3</u> 1, 2024
Roll of Attorne s N
PTR No. Makati City
IBP No06-2022
Roll No. y Chapter
MCLE Compliance No. valid until April 14, 2025