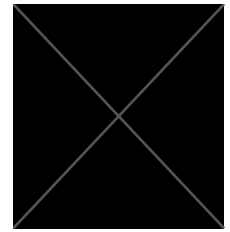




# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Jyrod Genova

**Receipt Date and Time:** September 25, 2023 08:00:00 AM

## Company Information

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**SEC Registration No.:** CS200611905

**Company Name:** AZZURRA PRIME VENTURES, INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10925202381658271

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** September 19, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**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.
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 SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
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

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

<b>CORPORATE NAME:</b> AZZURRA PRIME VENTURES, INC. (formerly AZZURRA PRIME VENTURES HOLDINGS, INC.)		<b>DATE REGISTERED:</b> 07/28/2006	
<b>BUSINESS/TRADE NAME:</b> AZZURRA PRIME VENTURES, INC.		<b>FISCAL YEAR END</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200611905		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> [REDACTED]	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of August		<b>WEBSITE/URL ADDRESS:</b> None	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 19, 2023		<b>E-MAIL ADDRESS:</b> PLEASE SEE OFFICIAL/ALTERNATE EMAIL	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 1497 E. Rodriguez Avenue, Quezon City, Metropolitan Manila		<b>FAX NUMBER:</b> N/A	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:hgtlaw@gmail.com">hgtlaw@gmail.com</a>	<a href="mailto:besanafel@yahoo.com">besanafel@yahoo.com</a>	[REDACTED]	[REDACTED]
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Pepita G. Pueo		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.	<b>TELEPHONE NUMBER(S):</b> None
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Newspaper Publication		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Nuvoland Philippines, Inc.	CS2006 12597	[REDACTED]
Philstar Global Corporation	CS200262456	[REDACTED]

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY



Corporate Name: AZZURRA PRIME VENTURES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Newspaper Publication</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **NOT APPLICABLE**  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



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

**CORPORATE NAME:** AZZURRA PRIME VENTURES, INC.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	402,000	50.00	20,100,000.00
<b>TOTAL</b>		<b>402,000</b>	<b>TOTAL P</b>	<b>20,100,000.00</b>

**SUBSCRIBED CAPITAL**

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) Par Value Only	% OF OWNERSHIP
	4	Common	301,500	0	50.00	15,075,000.00	100.000%
<b>TOTAL</b>			<b>301,500</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>15,075,000.00</b>	<b>100.000%</b>

FOREIGN (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) At Par Value	% OF OWNERSHIP
N.A.		COMMON	0	0	100.00	0.00	0.00%

**Percentage of Foreign Equity :** TOTAL 0 TOTAL TOTAL P 0.00 0.000%

**Total No. of Shares** 301,500 **TOTAL SUBSCRIBED** 15,075,000.00 100.000%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) Include APIC before Adjustments	% OF OWNERSHIP
	4	COMMON	301,500	50.00	208,137,970.16	100.00%
<b>TOTAL</b>			<b>301,500</b>	<b>TOTAL P</b>	<b>208,137,970.16</b>	<b>100.000%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
None						

TOTAL 0 TOTAL P 0.000%

**GRAND TOTAL NO. OF SHARES** 301,500 **TOTAL PAID-UP P** 208,137,970.16 100.000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY



**CORPORATE NAME:** **AZZURRA PRIME VENTURES, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>FELICIANO ISAAC G. BELMONTE</b> [REDACTED]	Filipino	Y	C	M	Y	CFO	N.A.	[REDACTED]
2. <b>JAIME MIGUEL G. BELMONTE</b> [REDACTED]	Filipino	Y	M	M	Y	N.A.	N.A.	
3. <b>JUAN KEVIN G. BELMONTE</b> [REDACTED]	Filipino	Y	M	M	Y	CEO & President	N.A.	
4. <b>MA. JOSEFINA G. BELMONTE-ALIMURUNG</b> [REDACTED]	Filipino	Y	M	F	Y	N.A.	N.A.	
5. <b>HELEN G. TIU</b> [REDACTED]	Filipino	N	N	F	N	Corp Secretary	N.A.	
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

**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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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



**CORPORATE NAME:** **AZZURRA PRIME VENTURES, INC.**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION 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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION



===== PLEASE PRINT LEGIBLY ===== PH I P P I N E S

**CORPORATE NAME:** AZZURRA PRIME VENTURES, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 4 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PHP 427,759,349.49

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (At Par) (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. FELICIANO ISAAC G. BELMONTE Filipino [REDACTED]	COMMON	75,375	3,768,750.00	25.000%	3,768,750.00	[REDACTED]
	<b>TOTAL</b>	<b>75,375</b>	<b>3,768,750.00</b>			
2. JAIME MIGUEL G. BELMONTE Filipino [REDACTED]	COMMON	75,375	3,768,750.00	25.000%	3,768,750.00	[REDACTED]
	<b>TOTAL</b>	<b>75,375</b>	<b>3,768,750.00</b>			
3. JUAN KEVIN G. BELMONTE Filipino [REDACTED]	COMMON	75,375	3,768,750.00	25.000%	3,768,750.00	[REDACTED]
	<b>TOTAL</b>	<b>75,375</b>	<b>3,768,750.00</b>			
4. MA. JOSEFINA G. BELMONTE-ALIMURUNG Filipino [REDACTED]	COMMON	75,375	3,768,750.00	25.000%	3,768,750.00	[REDACTED]
	<b>TOTAL</b>	<b>75,375</b>	<b>3,768,750.00</b>			
5. ADDITIONAL PAID IN CAPITAL IN EXCESS OF PAR VALUE	COMMON				193,062,970.16	
	<b>TOTAL</b>					
6.	COMMON					
	<b>TOTAL</b>					
7.	COMMON					
	<b>TOTAL</b>					
<b>TOTAL NO. OF SHARES/AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>301,500</b>	<b>15,075,000.00</b>		<b>208,137,970.16</b>	
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



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

**CORPORATE NAME:** **AZZURRA PRIME VENTURES, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** 4 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PHP 427,759,349.49

**STOCKHOLDER'S INFORMATION**

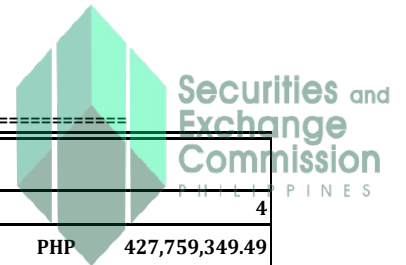
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.	COMMON					
	<b>TOTAL</b>					
9.	COMMON					
	<b>TOTAL</b>					
10.	COMMON					
	<b>TOTAL</b>					
11.	COMMON					
	<b>TOTAL</b>					
12.	COMMON					
	<b>TOTAL</b>					
13.	COMMON					
	<b>TOTAL</b>					
14.	COMMON					
	<b>TOTAL</b>					
<b>TOTAL NO. OF SHARES/AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>15,075,000.00</b>	<b>100.00%</b>	<b>208,137,970.16</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (par + APIC)</b>						

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.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION



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

CORPORATE NAME:		AZZURRA PRIME VENTURES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				4
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 427,759,349.49				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,075,000.00	100.00%	208,137,970.16	
TOTAL AMOUNT OF PAID-UP 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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION



PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
AZZURRA PRIME VENTURES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	288,466,700.00	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		<b>PHP</b>	77,409,433.32
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<b>TOTAL</b>	<b>0.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	NONE	0.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
0.00	3	0	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HELEN GO TIU**, Corporate Secretary of **AZZURRA PRIME VENTURES, 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 **September 19, 2023**, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Pag-ibig MID No. 

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

**ATTY. GARIBAY, JUISA S. ALEGRE**  
Notary Public for Makati City  
Appointment No. M-\_\_\_\_\_ until December 31, 2024  
Roll of \_\_\_\_\_ s No. \_\_\_\_\_  
PTR No. \_\_\_\_\_ Makati City  
IBP N \_\_\_\_\_ 2-0 \_\_\_\_\_  
Roll N \_\_\_\_\_ ay Chapter  
MCLE Compliance No. \_\_\_\_\_ 9 valid until April 14, 2025