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Company Information

SEC Registration No.: A200208905

Company Name: THE MANILA TIMES PUBLISHING CORPORATION

Industry Classification: D22110 Company Type: Stock Corporation

Document Information

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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

LAWS, RULES AND REGULATIONS					
======		==== PLEASE PRINT LEGIB	LY =====		====
CORPORATE NAME:					DATE REGISTERED:
THE MANILA TIMES PUBLISHING CORPORATION					E /20 /2002
BUSINESS/TRADE NAME:	5/29/2002				
тн	E MANILA TIMES P	UBLISHING CORPORAT	ION		FISCAL YEAR END:
SEC REGISTRATION NUMBER:					_
SEC REGISTRATION NO MEETING	2 1 24				
	December 31				
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	ANY DA	Y IN MARCH			218487141
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	Marc	h 31, 2023			
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
2/F Sitio	Grande Bldg. 409 A	. Soriano Ave. Intramu	ros Manila		finance@manilatimes.ne
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
2/F Sitio	Grande Bldg. 409 A	. Soriano Ave. Intramu	ros Manila		
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	TICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
finance@manilatimes.net	tbca97@gmail.com			09177137294	09455678792
					THE PROOF WAS A STATE OF
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:	SEC ACCRE applicable	EDITATION NUMBER (if e):	TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	GEOGRAM INGLIE GOZEI				
Pu	blishing			Publishing	
	====== IN'	TERCOMPANY AFFILIA	TIONS ===		
PARENT COMPANY SEC REGISTRAT.		ON NO.		ADDRESS	
SUBSIDIARY/AFFILIATE SEC REGISTRATI		N NO.		ADDRESS	
	NO	TE: USE ADDITIONAL SHEE	T IF NECESSA	ARY	

CENEDAL INCODMATION SHEET						
GENERAL INFORMATION SHEET						
STOCK CORPORAT	Coourition					
======================================						
-	S PUBLISHING CORPORATION EXCITATING					
A. Is the Corporation a covered person under the Anti Money Laundering Act						
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)					
Please check the appropriate box:						
1.						
a. Banks						
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a					
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					
h. Money Changers	business, trade in precious stones, who, as a					
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,						
including their subsidiaries and affiliates.	Company service providers which, as a business,					
2.	6. provide any of the following services to third parties:					
a. Insurance Companies	parties.					
<u> </u>	a. acting as a formation agent of juridical persons					
b. Insurance Agents						
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 partner of a partnership, or a similar position in					
e. Reinsurance Brokers	relation to other juridical persons					
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					
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement					
Insurance Commission (IC)	legal person of arrangement					
3	_					
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	7. Persons who provide any of the following services:					
	. ,					
d. Investment Houses	a. managing of client money, securities or other assets					
e. Investment Agents and Consultants						
☐ f. Trading Advisors	b. management of bank, savings or securities accounts					
g. Other entities managing Securities or rendering similar services						
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	<u></u>					
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	8. None of the above					
n. Entities administering or otherwise dealing in cash Substitutes and	Describe					
other similar monetary instruments or property supervised and/or	nature of					
regulated by the Securities and Exchange Commission (SEC)	business:					
B. Has the Corporation complied with the requirements on Custon						
(CDD) or Know Your Customer (KYC), record-keeping, and subm	nission of reports Yes • No					
under the AMLA, as amended, since the last filing of its GIS?						

Securities and STOCK CORPORATION PLEASE PRINT LEGIBLY =============== _____ **CORPORATE NAME:** THE MANILA TIMES PUBLISHING CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF **TYPE OF SHARES *** PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 500,000 50,000,000.00 COMMON **TOTAL** 500,000 TOTAL P 50,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF STOCK-**TYPE OF SHARES*** AMOUNT (PhP) FILIPINO SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS** PUBLIC ** COMMON125,000 100.00 12,500,000.00 100.00 TOTAL 125,000 TOTAL TOTAL P 12,500,000.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES*** AMOUNT (PhP) **SHARES** HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) **HOLDERS** PUBLIC ** Percentage of Foreign Equity: **TOTAL** TOTAL TOTAL TOTAL SUBSCRIBED 12,500,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * FILIPINO PAR/STATED VALUE STOCK-AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** COMMON TOTAL 125,000 **TOTAL** 12,500,000.00 FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) **OWNERSHIP SHARES** NATIONALITY HOLDERS

Common, Preferred or other classification

0.00 %

TOTAL

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC SIGNATURE NOT REQUIRED

TOTAL PAID-UP

TOTAL

12,500,000.00

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY ====== **CORPORATE NAME:** THE MANILA TIMES PUBLISHING CORPORATION DIRECTORS / OFFICERS TAX IDENTIFICATION STOCK EXEC. NATIONALITY BOARD GENDER OFFICER NAME/CURRENT RESIDENTIAL ADDRESS INC'R HOLDER сомм. 1. Dante Francis M. Ang II **Filipino** Y C M Y PRE Filipino 2. Michael Alexander M. Ang Y M M Y CFO 3. Anna Marie A. Thompson Filipino N F Y 4. Dante A. Ang **Filipino** Y M M Y 5. Ma. Preciosa Monica DV. Ang Filipino N M F Y 6. Joanna Paola DV. Ang Filipino N F Y 7. Michele Denise D. Saludo **Filipino** N F Y or 8. Joseph Noel M. Estrada Filipino N M N COS 10. 11. 12. 13. 14.

INSTRUCTION:

15.

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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CORPORATE NAME:	THE MANILA	A TIMES PUBLIS	HING CORPORATION	N	,	<i>r</i>	
FOTAL NUMBER OF STOCKHOLDERS:	7		NO. OF STOCKHOLDE	OLDERS WITH 100 OR MORE SHA 7			
FOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATEM	IENTS:					
	STO	OCKHOLDER'S I	NFORMATION				
		SUBSCRIBED		AMOUNT	TAX IDENTIFICATION NUMBER		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF PAID (PhP)			
1 Dante Francis M. Ang II	COMMON	17,858	1,785,800.00				
Filipino]			
				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00	1			
2. Michael Alexander M. Ang	COMMON	17,858	1,785,800.00				
Filipino							
				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00				
3. Anna Marie A. Thompson	COMMON	17,858	1,785,800.00				
Filipino		,					
				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00				
4. Dante A. Ang	COMMON	17,858	1,785,800.00				
Filipino	001111011	17,000	1,7 00,000.00				
				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00				
5. Ma. Preciosa Monica DV. Ang	COMMON	17,858	1,785,800.00				
Filipino	COMMON	17,030	1,703,000.00				
1 mpmo				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00	-			
6. Joanna Paola DV. Ang	COMMON	17,858	1,785,800.00				
6. Joanna Paoia Dv. Ang Filipino	COMMON	17,058	1,/05,000.00	ļ			
Тіпріно				14.29%	1,785,800.00		
	TOTAL	17,858	1,785,800.00	ļ			
7. Michele Denise D. Saludo	COMMON	17,852	1,785,200.00				
Filipino				14.28%	1,785,200.00		
		1=0==	4 #05 000		, -, -,		
	TOTAL	17,852	1,785,200.00				
TOTAL AMOUNT (OF SUBSCRIBE	D CAPITAL		100.00%	12	,500,000.00	
		TOTAL AMO	UNT OF PAID-UP CA	APITAL	12	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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:	PORATE NAME: THE MANILA TIMES PUBLISHING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	7 NO. OF STOCKHOLDERS WITH 100			ERS WITH 100 OR MO	ORE SHARES EACH:	7
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
		STOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED			TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8.						
	TOTAL					
9.						
	TOTAL					
10.						
				-		
	TOTAL					
11.						
				_		
	TOTAL					
12.						
	TOTAL					
13.						
				-		
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL		0.00%	0	.00
		TOTA	L AMOUNT OF PAID	O-UP CAPITAL		
INSTRUCTION	N: SPECIFY THE	TOP 20 STOCKH	IOLDERS AND INDIC	CATE THE REST AS (OTHERS	
Note: For PDTC Nominee included in the list, please						securities. Attach

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separate sheet, if necessary.

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

	Securities and
	Exchange
	Commission

CORPORATE NAME: THE MANILA TIMES PUBLISHING CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 7 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID TAX IDENTIFICATION % OF ADDRESS AMOUNT NUMBER (PhP) OWNER-TYPE NUMBER (PhP) SHIP 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 0.00% 0.00 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.





STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	Y			· · · · · · · · · · · · · · · · · · ·
CORPORATE NAME: THE MANILA TIMES PUBLISHING CORPORATION							
1. INVESTMENT OF COR	DOD ATE		AMOUNT (I	DhD)		DATEO	F BOARD RESOLUTION
FUNDS IN ANOTHER (-		I) I MOOMA	ıırı		DATEO	T DOARD RESOLUTION
1.1 STOCKS							
	RCIAL PAPER (Issued by						
Private Corporat 1.3 LOANS/ CREDITS							
1.5 LOANS/ CREDITS	D/ ADVANCES						
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	TITIES UNI	DER ITS		DATE OF BOA	ARD	DATE OF
SECONDARY PURPOSI	ES (PLEASE SPECIFY:)				RESOLUTIO	ON	STOCKHOLDERS
							RATIFICATION
3. TREASURY SHARES					NO. OF SHAI	DEC	% AS TO THE TOTAL NO.
					NO. OF SHAI	KES	OF SHARES ISSUED
4. UNRESTRICTED/UNA				LAS	ST FISCAL YEAR		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRE	CEDING YEAR:				
TYPE	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
J.J TROILRIT		TOTAL	P				
6. ADDITIONAL SHARES							
DATE NO. OF SHARES						AMOU	NT
DATE NO. OF SHARES							
SECONDARY LICENSE/RE		AND OTHI					
NAME OF AGENCY: TYPE OF	AGENCY: SEC		BSP		IC		
TYPE OF LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED OPERATIONS:							
TOTAL ANNUAL CO	OMPENSATION OF						
			NO. OF OFFICER	s	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
YEAR (in PhP)				FILE EMPL	OIEES	COMPLEMENT	
		3 4.		45		48	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, <u>ATTY. JOSEPH NOEL M. ESTRADA</u>, Corporate Secretary of <u>MANILA TIMES PUBLISHING CORPORA</u> 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 31st day of March, 20 23 in	City of Manila .
	ATTY. JOSEPH NOEL M. ESTRADA
	(Signature over printed name)
	on by affiant who his/her competent evidence of identity consisting of

NOTARY PUBLIC