



The following document has been received:

Receiving: ICTD ERMD 8

Receipt Date and Time: July 07, 2022 10:22:07 AM

Company Information

SEC Registration No.: AS94011114

Company Name: INTERACTIVE BROADCAST MEDIA, INC.

Industry Classification: O92133 Company Type: Stock Corporation

Document Information

Document ID: OST1070720228581301

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 10, 2022 Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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, ROLLS AND REGULATIONS						
		==== PLEASE PRINT LEGIBLY	Y ======			
CORPORATE NAME:	DATE REGISTERED:					
	December 7, 1994					
BUSINESS/TRADE NAME:					, December 1, 1991	
	1	N/A			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:		•				
		9411114			December 31	
DATE OF ANNUAL MEETING PER BY-LA	iWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	LAST WEDN	IESDAY OF MAY				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS		Jun-22			N/A	
COMPLETE PRINCIPAL OFFICE ADDRES					E-MAIL ADDRESS:	
2	23 E. Rodriguez Sr. 1	Boulevard, Quezon City			corporatesecretarialservices @emsavvil.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
808 Atlanta (Centre, Annapolis St	treet, Brgy. Greenhills, S	an Juan Ci	itv	N/A	
				-	,	
OFFICIAL E-MAIL ADDRESS corporatesecretarialservices@emsavv		E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
il.com						
NAME OF EXTERNAL AUDITOR & ITS S	CNINC DARTHER.		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
			SEC ACCREI	этгитом момыск (п аррисаые).	Table Horiz Horizan(c)	
Rodolfo	L. Salcedo, Jr.			N/A	88936843/88191073	
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	IGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
To engage in the business of radio and tel						
types on a commercial and/or sustaining thereto, including the establishment, co						
commercial purposes, radio and televisio	n broadcasting statio	ons within or without the		Broadcasting	1102	
Philippines, using microwave satellite	and such other new to on systems.	echnology in radio and				
Cicvisi						
	====== INT	TERCOMPANY AFFILIATI	IONS ===			
PARENT COMPANY	DRESS					
	PARENT COMPANY SEC REGISTRATIO EDCANOY PRIME HOLDINGS, INC. CS20091315:			4/F State Condominium I Building, Salcedo Stre		
SUBSIDIARY/AFFILIA	· ·			Legaspi Village, Makati City ADDRESS		
	RADIO MINDANAO NETWORK, INC. 18661			4/F State Condominium I Building, Salcedo Street,		
DMN NETWORKS MARKETING AND MEDIA VENTURES				Legaspi Village, Makati City 4/F State Condominium I Building, Salcedo Street,		
INC. CS201420719)	Legaspi Village, Makati City		
ECHO MEDIA MARKETING INNOV	ATIONS CORP.		4/F State Condominium I Building, Salcedo S Legaspi Village, Makati City			
N/A N/A				N/A		
N/A				N/A		
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY		

GENERAL INFORMATION STOCK CORPORAT		
======== PLEASE PRINT LEG		<u>Securities a</u>
Corporate Name: INTERACTIVE BROADCAST MEDIA, INC.		Exchange
A. Is the Corporation a covered person under the Anti Mono	ey Launder	ing Act Yes No PHILIPPINE
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)	Jes Sie Filtrini
Please check the appropriate box:		
1.		
 a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities 	4. 🗌	Jewelry dealers in precious metals, who, as a business, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. 	6.	Company service providers which, as a business, provide any of the following services to third parties:
 □ a. Insurance Companies □ b. Insurance Agents □ c. Insurance Brokers □ d. Professional Reinsurers □ e. Reinsurance Brokers □ f. Holding Companies □ g. Holding Company Systems □ h. Pre-need Companies □ i. Mutual Benefit Association □ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	b.	acting as a formation agent of juridical persons 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 providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3. a. Securities Dealers b. Securities Brokers	☐ d.	acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	7.	Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	b.	managing of client money, securities or other assets management of bank, savings or securities accounts organization of contributions for the creation, operation or management of companies
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 		creation, operation or management of juridical persons or arrangements, and buying and selling 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 other similar monetary instruments or property supervised and/or 		Broadcasting

STOCK CORPORATION

PLEASE PRINT LEGIBLY ======= CORPORATE NAME: INTERACTIVE BROADCAST MEDIA, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF **TYPE OF SHARES*** PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) 300,000,000.00 COMMON 3,000,000 100.00 300,000,000.00 **TOTAL** 3,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE OWNERSHIP HOLDERS** PUBLIC ** COMMON 92,750,000.00 927,500 100.00 TOTAL 927,500 TOTAL TOTAL P 92,750,000.00 100% NUMBER OF FOREIGN NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED (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 92,750,000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF STOCK-**TYPE OF SHARES*** PAR/STATED VALUE FILIPINO AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** COMMON 55,875,000.00 TOTAL 558,750 TOTAL 55,875,000.00 100% FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) OWNERSHIP SHARES HOLDERS NATIONALITY) **TOTAL TOTAL**

MATE: HCE	AININITIONIAI	. SHFFT IF NFCFSSAR	v

TOTAL PAID-UP

55.875.000.00

100%

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ========

CORPORATE NAME: INTERACTIVE BROADCAST MEDIA, INC.

Commission

DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM NUMBER 1. ERIC S. CANOY Filipino N С President N/A 2. DESIREE O. CANOY Filipino N Μ F Y Treasurer N/A 3. ERIKA MARIE C. SANCHEZ Filipino N Μ F N/A N/A 4. ENRICO GUIDO O. CANOY N M Y Vice N/A Filipino M President 5. ENRIQUE MAXIMO MARIANO O. N Y N/A Filipino Μ Μ N/A 6. ERIC ANDRE O. CANOY Filipino N M Μ Y N/A N/A 7. DIOSDADO B. MARASIGAN Filipino N Μ Μ N/A N/A 8. MARIETA E. NIETO Filipino N N F N Corporate N/A Secretary 9. -----Nothing Follows-----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 GIS_STOAMQ E2820) ON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



STOCK CORPORATION

CORPORATE NAME: INTERACTIVE BROADCAST MEDIA, INC.

TOTAL NUMBER OF STOCKHOLDERS: 8

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1

TOTAL ASSETS BASED ON LATEST AUDITED FS: 89,492,160.00

STOCKHOLDER'S INFORMATION

	<u> </u>		SUBSCRIBED			Ι
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 EDCANOY PRIME HOLDINGS, INC.	COMMON	927,493	92,749,300.00			
Filipino						
				99%	55,874,300.00	
,	TOTAL	927,493	92,749,300.00			
2. ERIC S. CANOY	COMMON	1	100.00			
Filipino						
				0%	100.00	
mae, bonnacio diobai dity, ragaig	TOTAL	1	100.00			
3. DESIREE O. CANOY	COMMON	1	100.00			
Filipino				0%	100.00	
				0%	100.00	
	TOTAL	1	100.00			
4. ERIKA MARIE C. SANCHEZ	COMMON	1	100.00			
Filipino				0%	100.00	
				0 70	100.00	
	TOTAL	1	100.00			
5. ENRICO GUIDO O. CANOY	COMMON	1	100.00			
Filipino				0%	100.00	
			100.00		200,00	
	TOTAL	1	100.00			
6. ENRIQUE MAXIMO MARIANO O. CANOY	COMMON	1	100.00			
Filipino				0%	100.00	
	TOTAL	1	100.00			
7. ERIC ANDRE O. CANOY	COMMON	1	100.00			
Filipino	COMMON	1	100.00			
· mp.no	\vdash			0%	100.00	
	TOTAL	1	100.00			
TOTAL AMOUNT OF						
TOTAL AMOUNT OF	SOBSCRIBE		OUNT OF PAID-UP	, 0	55	,874,900.00

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.



GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: INTERACTIVE BROADCAS	T MEDIA, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	89,492,160.0	0				
	:	STOCKHOLDER	r'S INFORMATION			
		SHAR	RES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. DIOSDADO B. MARASIGAN Filipino	COMMON	1	100.00			
	TOTAL	1	100.00	0%	100.00	
9. N/A						
	TOTAL					
	TOTAL					
10. N/A						
	TOTAL					
11. N/A						
	TOTAL					
12. N/A						
	TOTAL					
13. N/A						
	TOTAL					
14. N/A						
	TOTAL					
TOTAL AMOUNT (F SUBSCRIBE	O CAPITAL	92,750,000.00	100.00%	55.97	5,000.00
		TOTA	L AMOUNT OF PAID-UI	PCAPITAL	33,07	5,000.00
INSTRUCTION:	SPECIFY THE	ГОР 20 ЅТОСКН	OLDERS AND INDICATI	E 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.

TOTAL NUMBER OF STOCKHOLDERS: 8 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1 TOTAL ASSETS BASED ON LATEST AUDITED FS: 89,492,160.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 15. N/A TOTAL 16. N/A TOTAL 17. N/A TOTAL 18. N/A TOTAL 19. N/A TOTAL 20. N/A TOTAL 21. OTHERS (Indicate the number of the remaining stockholders) TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 0.00%

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

0.00

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



=======================================		- PLEA	SE PRINT LEGIBLY	7	========			
CORPORATE NAME: INT	ERACTIVE BROADCAST							
1. INVESTMENT OF COR FUNDS IN ANOTHER (TMENT OF CORPORATE AMO)	DATE O	E OF BOARD RESOLUTION	
1.1 STOCKS			N/A				N/A	
1.2 BONDS/COMME by Private Corpo			N/A			N/A		
1.3 LOANS/ CREDIT			N/A				N/A	
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF COR SECONDARY PURPOS		VITIES UI	NDER ITS	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
		N/A			N/A			
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END O)F L	AST FISCAL YEA	AR - 12,73	3,856	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:					
TYPE OF DIVIDEND			AMOUNT (PhP)				DATE DECLARED	
5.1 CASH			N/A				N/A	
5.2 STOCK			N/A				N/A	
5.3 PROPERTY					N/A		N/A	
		TOTAL	P					
6. ADDITIONAL SHARES						417011	N/m	
DATE	NO. OF SHARES				AMOUNT N/A			
N/A N/A	N/A N/A				N/A N/A			
N/A	N/A N/A				N/A			
N/A		//A		N/A				
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTI	HER GOV'T AGEN	CY:				
NAME OF AGENCY:	SEC		В	SP			I C	
TYPE OF LICENSE/REGN.	N/A	N/A		N/A				
DATE ISSUED:	N/A		N/A		N/A			
DATE STARTED OPERATIONS:	N/A	N/A			N/A		N/A	
TOTAL ANNUAL COMPENSATION OF					TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
2,072,3	25.00		3 19		19		22	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, MARIETA E. NIETO, Corporate Secretary of INTERACTIVE BROADCAST MEDIA, 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		
	MARI	ETA E. NIETO
SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me his/h Social Security System ID NO		
Doc. No; Page No; Book No; Series of 2022.		