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Company Information

SEC Registration No.: CS200913156 Company Name: EDCANOY PRIME HOLDINGS, INC. Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST10517202381160015 Document Type: General Information Sheet Document Code: GIS Period Covered: December 31, 2022 Submission Type: Annual Meeting Remarks: None

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

						Securities	
						Exchange	
	FC	OR THE YEAR 2022				Commiss	
		STOCK CORPORA	TION			PHILIPPIN	
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS STOCKHOLDERS' MEETING. DO NO' CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, TH TRUSTEES AND OFFICERS OF THE C 2. IF NO MEETING IS HELD, THE CORP AN ANNUAL STOCKHOLDERS' MEET	F LEAVE ANY ITEM INFORMATION IS NO IE GIS SHALL BE SUB CORPORATION AT TI ORATION SHALL SUI	BLANK. WRITE "N.A." IF ' DN-EXISTENT. IF THE ANN MITTED WITHIN THIRTY HE ANNUAL MEMBERS' N BMIT THE GIS NOT LATE	THE INFO NUAL STOO (30) CALI MEETING. R THAN JA	RMATION REQUIRED IS NO CKHOLDERS' MEETING IS ENDAR DAYS AFTER THE NUARY 30 OF THE FOLLC	OT APPLICA HELD ON A ELECTION	ABLE TO THE DATE OTHER THAN OF THE DIRECTORS,	
 THIS GIS SHALL BE ACCOMPLISHED THE SEC SHOULD BE TIMELY APPRI ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DA' SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE ONLY THE GIS ACCOMPLISHED IN 	ISED OF RELEVANT (THE ANNUAL MEETIN SIGNED THE CORPO YS AFTER SUCH CHA IS TO THE RECEIVIN ON A4 OR LETTER-S	CHANGES IN THE SUBMIT NGS, THE CORPORATION DRATE SECRETARY OF TH NGE OCCURED OR BECAT NG SECTION AT THE SEC IZED PAPER. THE PAGES	TED INFO SHALL SU E CORPOF ME EFFECT MAIN OFFI OF ALL CO	RMATION AS THEY ARISE BMIT AMENDED GIS CON RATION. THE AMENDED G TIVE. ICE, OR TO SEC SATELLITE DPIES SHALL USE ONLY O	. FOR CHA TAINING TI IS AND COV E OFFICES (NE SIDE	NGES RESULTING FROM HE NEW INFORMATION 'ER LETTER SHALL BE DR EXTENSION OFFICES.	
 ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDENCE 							
LAWS, RULES AND REGULATIONS				,			
		==== PLEASE PRINT LEGIBLY	(======				
CORPORATE NAME:	FDC ANOV DDIA				DATE	REGISTERED:	
	EDCANOY PRIM	IE HOLDINGS, INC.			_	26-Aug-09	
BUSINESS/TRADE NAME:					FISCAL	YEAR END:	
	I	N.A.					
EC REGISTRATION NUMBER:							
	CS200	0913156				Dec-31	
DATE OF ANNUAL MEETING PER BY-L/	AWS:				CORPOR NUMBER	ATE TAX IDENTIFICATION (TIN)	
ACTUAL DATE OF ANNUAL MEETING:	26th day of	June each year					
ACTUAL DATE OF ANNUAL MEETING:	31-1	Dec-22			WEBSIT	E/URL ADDRESS: N.A.	
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL A	ADDRESS:	
4th Floor, State Condon	ninium 1, Salcedo St	treet, Legaspi Village, M	akati City,	, Philippines		N.A.	
COMPLETE BUSINESS ADDRESS:					FAX NUN		
	ninium 1, Salcedo S	treet, Legaspi Village, M	akati City	, Philippines		N.A.	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTI	RNATE MOBILE NUMBER	
corporatesecretarialservices@emsavvil.com	helndeski	@emsavvil.com					
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE applicable)	DITATION NUMBER (if	TELEPHO	DNE NUMBER(S):	
SYCIP GORRES VELAYO	0 & CO. / Aileen L. S	aringan				(02)-8-478-3651	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGR	APHICAL CODE:	
Please see a	dditional sheet.		H	IOLDING COMPANY	Standard City as of	00000 [based on the Philippine Geographic Code (PSGC) for Makati 31 December 2022, as published in	
	IN'T	FROMDANV AFEILIAT	ONS			'psa.gov.ph/classification/psgc/]	
PARENT COMPANY	INI	SEC REGISTRATIO			ADDRESS		
N.A.		N.A.			N.A.		
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATIO	N NO.		ADDRESS		
RADIO MINDANAO NETWORK, INC	C. (Subsidiary)	18661		4th Floor, State Condoı Village, Ma			
RMN NETWORKS MARKETING AND MED	DIA VENTURES, INC.	CS201420719		4th Floor, State Condor	ninium 1, S	alcedo Street, Legaspi	
(Subsidiary) ECHO MEDIA MARKETING INNOV (Subsidiary)	ATIONS CORP.	CS201420719 CS201200294		Village, Makati City, Pl 4th Floor, State Condominium 1, S Village, Makati City, Pl		alcedo Street, Legaspi	
INTERACTIVE BROADCAST MEDIA, I	NC. (Subsidiary)	AS0941114		23 E. Rodriguez Sr. Boulevard, Quezon City			
KINAIYA VENTURES, INC. (Su	bsidiary)	2021120036234-	01	Kinaiya, Alfonso Road, P	anungyan 1	, Mendez-Nuñez, Cavite	
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY			

GENERAL INFORMATIO STOCK CORPORA ====================================	TION
Corporate Name: EDCANOY PRIME HOLDINGS, INC.	
A. Is the Corporation a covered person under the Anti Mo	oney Laundering Yes Ron Commission
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	
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	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company service providers which, as a
regulation, including their subsidiaries and affiliates.	6. business, provide any of the following services
2.	to third parties:
b. Insurance Agents	a. acting as a formation agent of juridical persons
\Box c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a
e. Reinsurance Brokers	company, a partner of a partnership, or a similar
f. Holding Companies	position in relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address
i. Mutual Benefit Association	or accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by	administrative address for a company, a
the Insurance Commission (IC)	partnership or any other legal person or arrangement
3	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person Persons who provide any of the following
c. Securities Salesman	7. services:
☐ d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	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
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	8. None of the above Describe Holding Company
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Cu	stomer Due
Diligence (CDD) or Know Your Customer (KYC), record-kee	ping, and
submission of reports under the AMLA, as amended, since	the last filing of its

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GENERAL INFORMATION SHEET

STOCK CORPORATION



			STUCK CO	RPORATION			Exchar
		EDCANOY PRIME HO		'RINT LEGIBLY			Comm
CORPORATE N	AME:	EDCANOT PRIME HU	•	CADITCATION			PHILIP
AUTHORIZED CA	PITAL STOCK		CAPITAL	STRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON	5,000,000		100.00	500,000,000.0	00
		TOTAL	5,000,000		TOTAL P	500,000,000.00	0
SUBSCRIBED CAI	PITAL	TOTAL	3,000,000		IUIAL P	500,000,000.0	0
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 OWNERSHIF
	7	COMMON	4,025,000		100.00	402,500,000.00	1009
		TOTAL	4,025,000	TOTAL	TOTAL P	402,500,000.00	
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
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Percentage of Fo	reign Equity :	TOTAL		TOTAL	TOTAL P SUBSCRIBED P	402,500,000.00	
PAID-UP CAPIT	ſAL			101112		102,500,000,000	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	7	COMMON	4,025,000	100.00		402,500,000.00	100.009
		TOTAL	4,025,000		TOTAL P	402,500,000.00	
FOREIGN	NO. OF STOCK-	TYPE OF SHARES *	4,025,000 NUMBER OF	PAR/STAT	TOTAL P TED VALUE	402,500,000.00 AMOUNT (PhP)	% OF
N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.
0.00 %		TOTAL		ļ	TOTAL P		
				TOTAL PAID-U	IP P	402,500,000.00	
		NOTE: I	USE ADDITIONA	L SHEET IF NEC	ESSARY		
	rred or other class	sification					
** Other than Dir	ectors, Officers, Sh	areholders owning 10% of	outstanding share	5.			

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET

STOCK CORPORATION

Sec	uri	ties	and
 <u>Exc</u>	<u>h</u> aı	nge)

Commission

EDCANOV PRIME HOLDINGS INC CORPORATE NAME

CORPORATE NAME:	EDCANOY PR	IME HO	LDINGS,	INC.				
	DIR	ECTOF	RS / 0	FFICEH	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERIC S. CANOY	Filipino	Y	С	М	Y	President	N.A.	
2. DESIREE O. CANOY	Filipino	Y	М	F	Y	Treasurer	N.A.	
3. ERIKA MARIE C. SANCHEZ	Filipino	Y	М	F	Y	N.A.	N.A.	
4. ENRICO GUIDO O. CANOY	Filipino	Y	М	М	Y	N.A.	N.A.	
5. ENRIQUE MAXIMO MARIANO O. CANOY	Filipino	Y	М	М	Y	N.A.	N.A.	
6. ERIN KRISTINE O. CANOY	Filipino	Y	М	F	Y	N.A.	N.A.	
7. ERIC ANDRE O. CANOY	Filipino	N	М	М	Y	N.A.	N.A.	
8. DIOSDADO B. MARASIGAN	Filipino	N	N	М	N	Corporate Secretary	N.A.	
9.								
0.								
1.								
2.								
3.								
14.								
5.								

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.

SIGNATURE NOT REQUIRED

		STOCK CORPO				Securities Exchange Commissi
CORPORATE NAME:		RIME HOLDING	LEGIBLY ====== S, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	7		NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHA	ARES EACH: 7
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STATE	MENTS:	Figure Not Yet Ava	ilable		
	STO	OCKHOLDER'S I	NFORMATION			
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 ERIC S. CANOY	COMMON	80,500	8,050,000.00			
Filipino				2.00%	8,050,000.00	
	TOTAL	80,500	8,050,000.00	2.0070	0,000,000.00	
2. DESIREE O. CANOY	COMMON	120,750	12,075,000.00		12,075,000.00	
Filipino				2.000/		
				3.00%		
	TOTAL	120,750	12,075,000.00			
3. ERIKA MARIE C. SANCHEZ	COMMON	764,750	76,475,000.00		76,475,000.00	
Filipino				19.00%		
	TOTAL	764,750	76,475,000.00			
4. ENRICO GUIDO O. CANOY	COMMON	764,750	76,475,000.00		76,475,000.00	
Filipino				10.000		
				19.00%		
	TOTAL	764,750	76,475,000.00			
5. ENRIQUE MAXIMO MARIANO O. CANOY	COMMON	764,750	76,475,000.00			
Filipino				19.00%	76,475,000.00	
	TOTAL	764,750	76,475,000.00			
6. ERIN KRISTINE O. CANOY	COMMON	764,750	76,475,000.00			
Filipino				10.000/		
				19.00%	76,475,000.00	
	TOTAL	764,750	76,475,000.00			

Filipino

7. ERIC ANDRE O. CANOY

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

764,750

764,750

COMMON

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

76,475,000.00

76,475,000.00

402,500,000.00

TOTAL AMOUNT OF PAID-UP CAPITAL

19.00%

100%

76,475,000.00

402,500,000.00

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

CORPORATE NAME:	EDCANOY P	RIME HOLDIN	IGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDE	RS WITH 100 OR MC	ORE SHARES EACH: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANO	CIAL STATEMENT	S:	Figure Not Yet Ava	ilable		
	5	STOCKHOLDE	R'S INFORMATION			
		SHAI	RES SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8.				_		
	TOTAL					
9.						
	TOTAL					
10.						
	momax			_		
	TOTAL					
11.						
	TOTAL					
12.						
12.				_		
	TOTAL			_		
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT	OF SUBSCRIBEI	O CAPITAL		0.00%	0	.00
		TOTA	L AMOUNT OF PAID	-UP CAPITAL		
INSTRUCTION	: SPECIFY THE T	FOP 20 STOCK	HOLDERS AND INDIC	ATE THE REST AS (OTHERS	

SIGNATURE NOT REQUIRED

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: EDCANOY PRIME HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 7 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Figure Not Yet Available

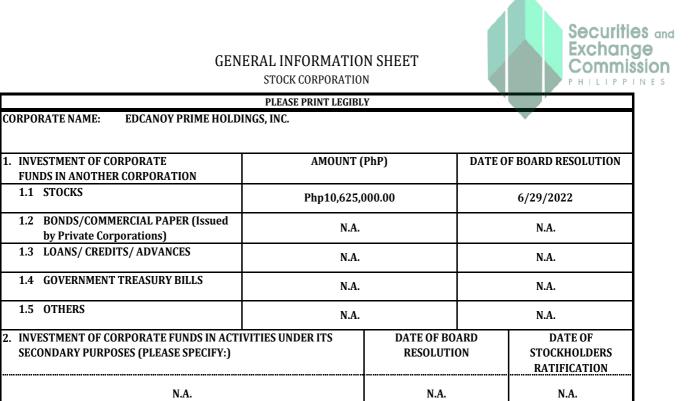
		STOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
	TOTAL					
16.				_		
				_		
	TOTAL					
17.				_		
				_		
	TOTAL					
18.						
				_		
	TOTAL					
19.						
				_		
	TOTAL			-		
20.						
				_		
	TOTAL			_		
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL			-		
TOTAL AMOUNT O	F SUBSCRIE			0.00%		0.00
			OUNT OF PAID-UP			
INSTRUCTION: SI Note: For PDTC Nominee included in the list, please indic			LDERS AND INDICAT			securities. Attach
separate sheet, if necessary.		senejtetat o milet			, company o voung	

Securities and

<u>Exc</u>hange

GENERAL INFORMATION SHEET STOCK CORPORATION

EDCANOY PRIME HOLDINGS, INC.



NO. OF SHARES

% AS TO THE TOTAL

NO. OF SHARES ISSUED

N.A.

3.	TREASURY SHARES	

CORPORATE NAME:

1.1 STOCKS

1.5 OTHERS

1. INVESTMENT OF CORPORATE

FUNDS IN ANOTHER CORPORATION

by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES

1.4 GOVERNMENT TREASURY BILLS

1.2 BONDS/COMMERCIAL PAPER (Issued

SECONDARY PURPOSES (PLEASE SPECIFY:)

N.A.

	N.A.	N.A.					
4.	. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Figure Not Yet Available						
ч	DIVIDENDS DECI ARED DURING THE IMMEDIATELY PRECEDING VEAR						

5. DIVIDENDS DECEARED DORING THE IMMEDIA	ILLIIN	ECEDING TEAN.	
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
CASH 5.1		Php12,000,000.00 (Please note that the 2021 AFS is not yet available)	5/16/2022
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
T	OTAL	Php 12,000.000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF	SHARES	AMOU			NT				
N.A.	Ν	.A.			N.A.					
SECONDARY LICENSE/R	SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:									
NAME OF AGENCY:	SEC		B S	Р		IC				
TYPE OF LICENSE/REGN.	N.A.	N.A.		N.A.		N.A.				
DATE ISSUED:	N.A.		N.A.		N.A.					
DATE STARTED OPERATIONS:	N.A.		N.A		. N.A					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N.A.		TOTAL	TOTAL NO. OF OFFICERS		F RANK & .OYEES	TOTAL MANPOWER COMPLEMENT				
		3		0		3				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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SIGNATURE NOT REQUIRED



I, **DIOSDADO B. MARASIGAN**, Corporate Secretary of EDCANOY PRIME HOLDINGS, 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 _____, 2023 in _____.

DIOSDADO B. MARASIGAN

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 SSS ID NO.

Doc. No. ____; Page No. ____; Book No. ____; Series of 2023. NOTARY PUBLIC