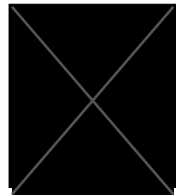




SECURITIES AND EXCHANGE COMMISSION

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/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: October 09, 2023 04:08:33 PM

Company Information

SEC Registration No.: AS95002679

Company Name: MENLO CAPITAL CORPORATION

Industry Classification: J66920

Company Type: Stock Corporation

Document Information

Document ID: OST11009202381728949

Document Type: General Information Sheet

Document Code: GIS

Period Covered: March 30, 2023

Submission Type: Amendment

Remarks: None

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

AMENDED 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 =====

CORPORATE NAME: <p align="center">MENLO CAPITAL CORPORATION</p>		DATE REGISTERED: <p align="center">3/16/1995</p>	
BUSINESS/TRADE NAME: <p align="center">NONE</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">AS95002679</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">January 25</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">004-485-423-000</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">March 30, 2023</p>		WEBSITE/URL ADDRESS: <p align="center">N/A</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">4th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village Makati City</p>		E-MAIL ADDRESS: <p align="center">menlocapitalcorp@gmail.com</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">4th Floor Spirit of Communications Centre 106 Carlos Palanca St. Legazpi Village Makati City</p>		FAX NUMBER: <p align="center">632 8519-8945</p>	
OFFICIAL E-MAIL ADDRESS <p align="center">menlocapitalcorp@gmail.com</p>	ALTERNATE E-MAIL ADDRESS <p align="center">hlq.docs@gmail.com</p>	OFFICIAL MOBILE NUMBER <p align="center">09178082991</p>	ALTERNATE MOBILE NUMBER <p align="center">09087380854</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">REYES TACANDONG & COMPANY</p>		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
MRC Allied, Inc.	184228	4th Floor Spirit of Communication Ctr. 106 Carlos Planca St. Leg. Vill. Makati	
Philippine Telegraph and Telephone Corporation (PT&T)	21817	Spirit of Communication Ctr. 106 Carlos Planca St, Leg. Vill. Makati	
Dolphin Fire Group Inc.	CS201122271	5/F Eurovilla 4 Bldg.853 A Arnaiz Avenue Leg. Vill. Makati City	
5G Security Inc.	A20009723	G4S House, 142 Pasig Boulevard(Shaw Boulevard Ext. Pasig City	
Erland Holdings Corporation	A200103747	5/F Eurovilla 4 Bldg.853 A Arnaiz Avenue Leg. Vill. Makati City	

GENERAL INFORMATION SHEET
STOCK CORPORATION

PRINT LEGIBLY

Corporate Name: **MENLO CAPITAL CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- 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 regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

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)

- a. acting as a formation agent of juridical persons
- 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

- 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

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- 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
- 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
- m. Entities administering or otherwise dealing in valuable objects
- 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)

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies

- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

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?

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: MENLO CAPITAL CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	1,000,000	1,000.00	1,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		1,000,000	TOTAL P1,000.00	1,000,000,000.00			
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)	% OF OWNERSHIP
	13	COMMON	665,602		1,000.00	665,602,000.00	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		665,602	TOTAL	TOTAL P	665,602,000.00		
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)	% OF OWNERSHIP
N/A		N/A					
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P			
			TOTAL SUBSCRIBED P				
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13	COMMON	665,602	1,000.00	665,602,000.00	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		665,602	TOTAL P	665,602,000.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A		N/A					
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
0.00 %		TOTAL	TOTAL P	665,602,000.00			

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: **MENLO CAPITAL CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BERNARD B. RABANZO [REDACTED]	FILIPINO	N	C	M	Y	President		[REDACTED]
2. MARILYN A. BITANGA [REDACTED]	FILIPINO	N	M	F	Y			[REDACTED]
3. MELANIE VILLANUEVA [REDACTED]	FILIPINO	N	M	F	Y	Treasurer		[REDACTED]
4. FEDERICO P. PRIETO [REDACTED]	FILIPINO	N	M	M	Y	Corporate Secretary		[REDACTED]
5. KENNETH JOEY H. MACEREN [REDACTED]	FILIPINO	N	M	M	Y			[REDACTED]
6. MIGUEL MARCO A. BITANGA [REDACTED]	FILIPINO	N	M	M	Y	Executive Vice-President		[REDACTED]
7. CHERRIE MARIE B. LACSI [REDACTED]	FILIPINO	N	M	F	Y			[REDACTED]
8. KRISTINE B. CUENCA [REDACTED]	FILIPINO	N	M	F	Y			[REDACTED]
9. MARIA MAY P. MILITANTE [REDACTED]	FILIPINO	N	M	F	Y			[REDACTED]
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: MENLO CAPITAL CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MARILYN A. BITANGA FILIPINO [REDACTED]	COMMON	339,454	339,454,000.00	51.00%	339,454,000.00	[REDACTED]
	TOTAL	339,454	339,454,000.00			
2. MIGUEL MARCO A. BITANGA FILIPINO [REDACTED]	COMMON	54,357	54,357.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357.00			
3. JAMES CHRISTIAN A. BITANGA FILIPINO [REDACTED]	COMMON	54,357	54,357,000.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357,000.00			
4. MARY A. BITANGA FILIPINO [REDACTED]	COMMON	54,357	54,357,000.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357,000.00			
5. KRISTINE B. CUENCA FILIPINO [REDACTED]	COMMON	54,357	54,357,000.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357,000.00			
6. PAULO BENJAMIN A. BITANGA FILIPINO [REDACTED]	COMMON	54,357	54,357,000.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357,000.00			
7. NICOLE KATRINA A. BITANGA FILIPINO [REDACTED]	COMMON	54,357	54,357,000.00	8.17%	54,357,000.00	[REDACTED]
	TOTAL	54,357	54,357,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.0%	665,596,000.00	
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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		MENLO CAPITAL CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. BERNARD B. RABANZO FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
9. MELANIE VILLANUEVA FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
10. FEDERICO P. PRIETO FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
11. KENNETH JOEY H. MACEREN FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
12. CHERRIE MARIE B. LACSI FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
13. MARIA MAY P. MILITANTE FILIPINO [REDACTED]	COMMON	1	1,000.00	0.00015%	1,000.00	[REDACTED]
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	6,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					665,602,000.00	
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**

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

CORPORATE NAME:		MENLO CAPITAL CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-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						
<small>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.</small>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY			
CORPORATE NAME: MENLO CAPITAL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING 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 ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FEDERICO P. PRIETO**, Corporate Secretary of **MENLO CAPITAL CORPORATION** 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 OCT 09 2023 day of OCT 09 2023, 2023 in MAKATI CITY



ATTY. FEDERICO P. PRIETO
(Signature over printed name)

MAKATI CITY OCT 09 2023

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 _____ issued at _____ on _____.

NOTARY PUBLIC



ATTY. ROMEO M. MONFORT
NOTARY PUBLIC City of Makati

Until December 31, 2023

Appointment No. 

PTR No.  Jan. 3, 2023

IBP No. 

FILE NO 79
PAGE NO 17
BOOK NO 63
DATE OF 2023

