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Receipt Date and Time: January 23, 2023 01:18:11 PM

Company Information

SEC Registration No.: A199611199

Company Name: CROSLO HOLDINGS CORP.

Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST1012320238891632

Document Type: General Information Sheet

Document Code: GIS

Period Covered: December 29, 2022 Submission Type: Annual Meeting

Remarks: None

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



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FOR THE YEAR 2022

STOCK CORPORATION



- 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 LEGIBI	.Y =====		:===
CORPORATE NAME:					DATE REGISTERED:
	26-Dec-96				
BUSINESS/TRADE NAME:	20-дес-90				
	FISCAL YEAR END: 12/31				
SEC REGISTRATION NUMBER:					
		A1996-11199			
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
		19-Apr			
					003-825-642
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
		29-Dec-22			<u>none</u>
COMPLETE PRINCIPAL OFFICE ADDRE	ESS:				E-MAIL ADDRESS:
5/F Rm 513 East Tower, Phi	lippine Stock Excha	nge Centre, Exchange Ro	l., Ortigas	Center, Pasig City	none
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
5/F Rm 513 East Tower, Phi	none				
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS		OFFIIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
corporatesecretary@lopezinc.com.ph	marifi.hernandez@lopezinc.com.ph		09178877138		09178877137
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):
Marifi	Hernandez				$\times\!\!\times\!\!\times$
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of, real and person property of every kind and description.			Holding Company		none
=======================================	====== IN	TERCOMPANY AFFILIAT	IONS ==		=======================================
PARENT COMPANY		SEC REGISTRATION	N NO. A		DDRESS
NONE		NONE]	NONE
SUBSIDIARY/AFFILIATE SEC REGISTRATION		N NO. ADDRESS		DDRESS	
NONE	NONE				NONE
	NO'	TE: USE ADDITIONAL SHEET	IF NECESS	ARY	

GENERAL INFORMATIO STOCK CORPORA' ===================================	rion Commission
Corporate Name: CROSLO HOLDINGS CORPORATION	AIDEL -
A. Is the Corporation a covered person under the	Anti Monev
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. 	Company service providers which, as a 6. 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 □ 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
3.	
 a. Securities Dealers b. Securities Brokers c. Securities Salesman 	d. acting as (or arranging for another person to act as) a nominee shareholder 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 	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts
 h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar 	 c. organization of contributions for the creation, operation or management of companies
 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in m. Entities administering of otherwise dealing in valuable 	d. creation, operation or management of juridical persons or arrangements, and 8. None of the above
n. Entities administering or otherwise dealing in variable Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities.	Describe nature of
B. Has the Corporation complied with the requirement Diligence (CDD) or Know Your Customer (KYC), reco submission of reports under the AMLA, as amended,	s on Customer Due rd-keeping, and

of its GIS?

STOCK CORPORATION



CORPORATE NA	AME:	CKOSLO HOLDINGS CO	RPURATION			P	HILIPPINE	
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	8,150,000	100.00		815,000,000.00	00	
		TOTAL			TOTAL P	815,000,000.00		
SUBSCRIBED CAP	IBSCRIBED 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	
	10	COMMON	5,110,911		100.00	511,091,100.00	100%	
		TOTAL		TOTAL	TOTAL	F11 001 100 00	100%	
		TOTAL		TOTAL	TOTAL P	511,091,100.00	100%	
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	
NONE								
Percentage of For	eign Equity :	TOTAL		TOTAL	TOTAL P			
- creentage of ro	eign Equity i	1011111			SUBSCRIBED P	511,091,100.00	100%	
PAID-UP CAPIT	'AL					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	10	COMMON	5,110,911	100.00		511,091,100.00	100%	
FORFICN	NO OF	TOTAL	5,110,911		TOTAL P	511,091,100.00	100%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NONE								
0.00 %		TOTAL			TOTAL P			
2.00 /0				TOTAL PAID-U		511,091,100.00	100%	
						, , , , , , , , , , , , , , , , , , , ,		

NOTE: USE ADDITIONAL SHEET IF NECESSAR

* Common, Preferred or other classification

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

STOCK CORPORATION

Exchange

CORPORATE NAME: **CROSLO HOLDINGS CORPORATION** DIRECTORS / OFFICERS EXEC. TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY BOARD GENDER **OFFICER** INC'R HOLDER COMM. NUMBER 1. OSCAR M. LOPEZ **FILIPINO** С Y M Y President N/A 2. ANGELA CRISTINA L. GUINGONA **FILIPINO** Y F Y N/A M N/A 3. MA. PRESENTACION L. ABELLO **FILIPINO** Y Μ F Y N/A Treasurer 4. PAZ MERCEDES L. VARGAS **FILIPINO** Y M F Y N/A N/A 5. OSCAR R. LOPEZ, JR. **FILIPINO** Y M M Y N/A N/A 6. MA. ELVIRA CARMEN L.BAUTISTA **FILIPINO** F Y M Y N/A N/A 7. FEDERICO R. LOPEZ **FILIPINO** Y Y N/A M M N/A 8. BEATRIZ EUGENIA L. PUNO **FILIPINO** Y M F Y N/A N/A 9. BENJAMIN R.LOPEZ **FILIPINO** Y M M Y N/A N/A 10. RODERICO V. PUNO **FILIPINO** Y N COS N/A M M 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_STOCK (v.2020)

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION



=======================================		PLEASE PRIN	ΓLEGIBLY =====		4	PHIL I PPINES
CORPORATE NAME:		LDINGS CORPO				
TOTAL NUMBER OF STOCKHOLDERS:	10		NO. OF STOCKHOLDE SHARES EACH:	RS WITH 100	O OR MORE	9
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATEM	ENTS:	Php9,591,541,856.00			
	ST	OCKHOLDER'S I	NFORMATION			
		SHARES	AMOUNT			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	- AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 OSCAR M. LOPEZ	С	51	5,100.00			
FILIPINO				0.00%	5,100.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	51	5,100.00			
2. ANGELA CRISTINA R. LOPEZ	С	638,823	63,882,300.00			
FILIPINO				12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	620 022	62 002 200 00	50,70	03,002,300.00	
3. MA. PRESENTACION L. ABELLO	C	638,823 638,823	63,882,300.00 63,882,300.00			
FILIPINO		030,023	33,302,300.00			
	×			12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	638,823	63,882,300.00			
4. PAZ MERCEDES L. VARGAS	С	638,823	63,882,300.00			
FILIPINO				12.50%	63,882,300.00	\times
	ma====			12.5070	35,552,550.00	
C OCCAR R LOREZ IR	TOTAL	638,823	63,882,300.00			
5. OSCAR R. LOPEZ, JR. FILIPINO	С	638,823	63,882,300.00			
FILIPINO				12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
	mom 4 -	(22.25	(0.000.000.00			
6. MA. ELVIRA CARMEN L. BAUTISTA	TOTAL	638,823	63,882,300.00			
FILIPINO	С	638,823	63,882,300.00			
YELFINO	×			12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	638,823	63,882,300.00			
7. FEDERICO R. LOPEZ	C	638,823	63,882,300.00			
FILIPINO		,	, , , , , , , , , , , ,			
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$				12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	638,823	63,882,300.00			
TOTAL AMOU		IBED CAPITAL				
		TOTAL AMO	DUNT OF PAID-UP C	APITAL	1	

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

=======================================	======	= PLEASE	PRINT LEGIBLY ===	======		
CORPORATE NAME:	CROSLO H	IOLDINGS (ORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	10		NO. OF STOCKHOLDERS SHARES EACH:	WITH 100 O	R MORE	9
TOTAL ASSETS BASED ON LATEST AUI STATEMENTS:	DITED FINAN	ICIAL	Php9,591,541,856.00			
	S	TOCKHOLD	ER'S INFORMATION			
NAME, NATIONALITY AND		SHAF	RES SUBSCRIBED		AMOUNT	
CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER
8 BEATRIZ EUGENIA L. PUNO	С	638,823	63,882,300.00			
FILIPINO				12.50%	63,882,300.00	$\times\!\times\!\times\!\times$
				12.5070	03,002,300.00	
*****	TOTAL	638,823	63,882,300.00			
9. BENJAMIN R. LOPEZ	С	638,823	63,882,300.00			
FILIPINO				12.50%	63,882,300.00	$\times\!\!\times\!\!\times\!\!\times$
				12.0070	00,002,000.00	
	TOTAL	638,823	63,882,300.00			
10. ESTATE OF CONSUELO R. LOPEZ	<u>C</u>	<u>276</u>	27,600.00			
<u>FILIPINO</u>				0.01%	27,600.00	$\times\!\!\times\!\!\times\!\!\times$
	TOTAL	<u>276</u>	27,600.00			
	С					
	TOTAL					
	TOTAL C					
	C					
	TOTAL					
	C					
	TOTAL					
	С					
	P					
	TOTAL					
TOTAL AMOUNT OF S	UBSCRIBE		511,091,100.00		511,09	1,100.00

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

STOCK CORPORATION



CORPORATE NAME:	CROSLO	HOLDINGS (CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	10		NO. OF STOCKHOLDER SHARES EACH:	S WITH 10	O OR MORE	9
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php9,591,	,541,856.00				
	S	COCKHOLDI	ER'S INFORMATION			
		SHAR	RES 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 OF SUBS			511,091,100.00		511	091,100.00
		TOTAL AMO	OUNT OF PAID-UP CA	PITAL	311,	
INSTRUCTION: SDEC	EV THE TO	ገቦ 20 የፐብርቱ	CHOLDERS AND INDICA	лте тие р	FCT AC OTHEDS	
INSTRUCTION. SEEC		51 20 31 0 CN	HOLDERS AND HADIO	TIL THE K	LOT NO OTHERO	
Note: For PDTC Nominee included in the list, pleas securities. Attach separate sheet, if necessary.	e indicate f	urther the be	neficial owners owning i	more than 5	% of any class of th	he company's voting





		- PLEA	ASE PRINT LEGIBL	Y			····	
CORPORATE NAME: CROSLO H	OLDINGS COR	RPORATIO	ON					
1. INVESTMENT OF CORPORATE			AMOUNT (PhP))	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORA	ΓION							
1.1 STOCKS			NONE			NONE		
1.2 BONDS/COMMERCIAL PAR	PER (Issued		NONE				NONE	
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANGE	CES							
, ,			NONE				NONE	
1.4 GOVERNMENT TREASURY	BILLS		NONE				NONE	
1.5 OTHERS			NONE				NONE	
			DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION			
N	IONE				NONE		NONE	
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				NONE			NONE	
4. UNRESTRICTED/UNAPPROPRIA	ATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEA	AR: NONE		
5. DIVIDENDS DECLARED DURING	THE IMMEDI	ATELY PR	ECEDING YEAR:			NONE		
TYPE OF DIVIDI	END		A	MO	UNT (PhP)		DATE DECLARED	
5.1 CASH				NONE			NONE	
5.2 STOCK				*Php300M			14-Dec-12	
				**P	hp200M		20-Nov-17	
5.3 PROPERTY]	NONE		NONE	
		TOTAL	P					
6. ADDITIONAL SHARES ISSUED D	URING THE PI	ERIOD:						
DATE		SHARES		AMOUNT				
NONE	NO	ONE				NON	<u>E</u>	
 SECONDARY LICENSE/REGISTRATI	ON WITH SEC	C AND OT	HER GOV'T AGE	NCY:				
NAME OF AGENCY:	SEC			3 S P			I C	
TYPE OF LICENSE/REGN.	NONE		N	NONE			NONE	
DATE ISSUED:	NONE		N	ONE	ONE		NONE	
DATE STARTED OPERATIONS:	NONE		N	IONE			NONE	
TOTAL ANNUAL COMPENSAT DIRECTORS DURING THE PRECE YEAR (in PhP)		TOTAL	NO. OF OFFICE	. OF OFFICERS TOTAL NO. OF FILE EMPL				
			3				3	

^{*} Approved by the SEC on January 21, 2014 ** Approved by the SEC on February 8, 2018

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **RODERICO V. PUNO**, Corporate Secretary of **CROSLO HOLDINGS 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 day of, 20 in	·	
	RODERICO V. PUNO	
	(Signature over printed name)	
SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me h BIR Tax Identification Number (TIN)	•	nis

NOTARY PUBLIC