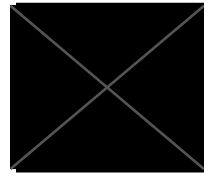




# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Buen Jose Mose

**Receipt Date and Time:** January 04, 2023 11:46:30 AM

## Company Information

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**SEC Registration No.:** AS93008226

**Company Name:** PRESTA HOLDINGS CO., INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1010420238874306

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** December 22, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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

**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

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

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
PRESTA HOLDINGS COMPANY, INC.		Tuesday, October 19, 1993	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END: 12/31</b>	
NONE			
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
AS093-008226		004-815-837	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
First Friday of April		<a href="#">none</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
22-Dec-22		none	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
5/F Rm. 513 East Tower, Philippine Stock Exchange Centre, Exchange Rd., Ortigas Center, Pasig City		none	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL MOBILE NUMBER</b>	
5/F Rm. 513 East Tower, Philippine Stock Exchange Centre, Exchange Rd., Ortigas Center, Pasig City		09178877138	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>ALTERNATE MOBILE NUMBER</b>	<b>TELEPHONE NUMBER(S):</b>
<a href="mailto:corporatesecretary@lopezinc.com.ph">corporatesecretary@lopezinc.com.ph</a>	<a href="mailto:rbeltran@lopezinc.com.ph">rbeltran@lopezinc.com.ph</a>	09178877137	8631-3111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
Jovito V. Gertes			
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
To invest in, hold, purchase, acquire lease contract, or otherwise, within the limits allowed by law, any and all real personal properties of every kind and description.		Holding Company	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>GENERAL INFORMATION SHEET</b>	
STOCK CORPORATION	
===== PLEASE PRINT LEGIBLY =====	
<b>Corporate Name:</b> PRESTA HOLDINGS COMPANY, INC.	
<b>A. Is the Corporation a covered person under the Anti Money</b>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input checked="" type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable <input type="checkbox"/> 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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical <input type="checkbox"/> 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 <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee
<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	<b>8.</b> <input type="checkbox"/> None of the above
<b>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?</b>	Describe nature of business:  YES <input type="checkbox"/> NO <input type="checkbox"/>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



**CORPORATE NAME:** PRESTA HOLDINGS COMPANY, INC.

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	45,950	100.00	4,595,000.00
	PREFERRED	1,659,050	100.00	165,905,000.00
<b>TOTAL</b>			<b>TOTAL P</b>	<b>170,500,000.00</b>

**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
	7	COMMON	45,950		100.00	4,595,000.00	100%
		PREFERRED	1,659,025		100.00	165,902,500.00	
<b>TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>170,497,500.00</b>	<b>100%</b>	

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

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P** **170,497,500.00** **100%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	COMMON	45,950	100.00	4,595,000.00	100%
		PREFERRED	1,659,025	100.00	165,902,500.00	
<b>TOTAL</b>			<b>1,704,975</b>	<b>TOTAL P</b>	<b>170,497,500.00</b>	<b>100%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>170,497,500.00</b>	<b>100%</b>
				<b>TOTAL PAID-UP P</b>	<b>170,497,500.00</b>	<b>100%</b>

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:** PRESTA HOLDINGS COMPANY, INC.

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>ANACLETO M. BANAAG, JR.</b> [REDACTED]	FILIPINO	N	C	M	Y	President	N/A	[REDACTED]
2. <b>MICHAEL L. PSINAKIS</b> [REDACTED]	FILIPINO	N	M	M	Y	N/A	N/A	[REDACTED]
3. <b>MARIA EUGENIA L. PSINAKIS</b> [REDACTED]	FILIPINO	N	M	F	Y	N/A	N/A	[REDACTED]
4. <b>ROSSINI L. BELTRAN</b> [REDACTED]	FILIPINO	N	M	F	Y	Treasurer	N/A	[REDACTED]
5. <b>MARIA AMINA O. AMADO</b> [REDACTED]	FILIPINO	N	M	F	Y	COS	N/A	[REDACTED]
6.								
7.								
8.								
9.								
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 EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



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

**CORPORATE NAME:** PRESTA HOLDINGS COMPANY, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php 5,328,679,309.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
1 MICHAEL L. PSINAKIS FILIPINO [REDACTED]	C	9,140	914,000.00	19.89%	40,103,000.00	[REDACTED]	
	P	391,890	39,189,000.00				
	<b>TOTAL</b>	<b>401,030</b>	<b>40,103,000.00</b>				
2. MARIA EUGENIA L. PSINAKIS FILIPINO [REDACTED]	C	9,140	914,000.00	19.89%	40,103,000.00	[REDACTED]	
	P	391,890	39,189,000.00				
	<b>TOTAL</b>	<b>401,030</b>	<b>40,103,000.00</b>				
3. ANACLETO M. BANAAG, JR. FILIPINO [REDACTED]	C	1	100.00	0.00%	100.00	[REDACTED]	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
4. ROSSINI L. BELTRAN FILIPINO [REDACTED]	C	1	100.00	0.00%	100.00	[REDACTED]	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
5. MARIA AMINA O. AMADO FILIPINO [REDACTED]	C	1	100.00	0.00%	100.00	[REDACTED]	
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>				
6. ANCIENTPROSE HOLDINGS, INC. FILIPINO	C	27,667	2,766,700.00	60.21%	90,291,200.00	[REDACTED]	
	P	875,245	87,524,500.00				
	<b>TOTAL</b>	<b>902,912</b>	<b>90,291,200.00</b>				
	<b>TOTAL</b>						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				C	4,595,000.00	<b>100%</b>	<b>170,497,500.00</b>
				P	165,902,500.00		
					<b>170,497,500.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							

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 =====

<b>CORPORATE NAME:</b>	PRESTA HOLDINGS COMPANY, INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	4
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT:</b>	Php 5,328,679,309.00		

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
		<b>TOTAL</b>				
9.						
		<b>TOTAL</b>				
10.						
		<b>TOTAL</b>				
11.						
		<b>TOTAL</b>				
12.						
		<b>TOTAL</b>				
13.						
		<b>TOTAL</b>				
14.						
		<b>TOTAL</b>				

<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			
---	--	--	--

<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
--	--	--	--

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 =====

<b>CORPORATE NAME:</b>		PRESTA HOLDINGS COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		4
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php 5,328,679,309.00				
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.						
		<b>TOTAL</b>				
16.						
		<b>TOTAL</b>				
17.						
		<b>TOTAL</b>				
18.						
		<b>TOTAL</b>				
19.						
		<b>TOTAL</b>				
20.						
		<b>TOTAL</b>				
21. OTHERS (Indicate the number of the remaining stockholders)						
		<b>TOTAL</b>				
			C	4,595,000.00		
			P	165,902,500.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>170,497,500.00</b>		<b>170,497,500.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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						



## GENERAL INFORMATION SHEET

STOCK CORPORATION



PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> PRESTA HOLDINGS COMPANY, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	NONE	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NONE	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NONE	
1.4 GOVERNMENT TREASURY BILLS	NONE	NONE	
1.5 OTHERS	NONE	NONE	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		NONE	NONE
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		NONE	NONE
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>	NONE	NONE	NONE
<b>DATE STARTED OPERATIONS:</b>	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	3	0	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **MARIA AMINA O. AMADO**, Corporate Secretary of **PRESTA HOLDINGS COMPANY, 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 \_\_\_\_\_.

**MARIA AMINA O. AMADO**  
\_\_\_\_\_  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her BIR Tax Identification Number (TIN) 

NOTARY PUBLIC