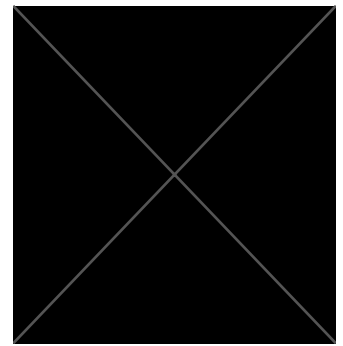




SECURITIES AND EXCHANGE COMMISSION

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/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: October 09, 2023 12:01:22 PM

Company Information

SEC Registration No.: 0000001921

Company Name: FAR EAST BROADCASTING CO. (PHILS.) INC.

Industry Classification: O92132

Company Type: Non-stock Corporation

Document Information

Document ID: OST11009202381728148

Document Type: General Information Sheet

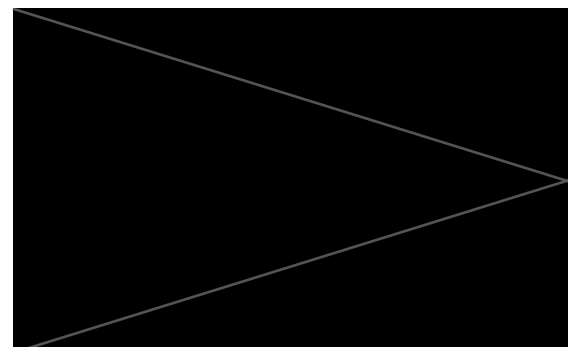
Document Code: GIS

Period Covered: September 16, 2023

Submission Type: Annual Meeting

Remarks: None

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



GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2023



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED 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 COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	Far East Broadcasting Company (Philippines), Inc.	DATE REGISTERED:	August 26, 1946
BUSINESS/TRADE NAME	Far East Broadcasting Company (Philippines), Inc.	FISCAL YEAR END:	June 30
SEC REGISTRATION NUMBER:	1921	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	[REDACTED]
DATE OF ANNUAL MEETING PER BY-LAWS:	Third Saturday of September	WEBSITE/URL ADDRESS:	febc.ph
DATE OF ACTUAL MEETING:	September 16, 2023	EMAIL ADDRESS:	info@febc.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	46/F One Corporate Centre, Dona Julia Vargas corner Meralco Avenue, Ortigas Center, 1605 Pasig City	TELEPHONE NUMBER(S):	8654-3322
COMPLETE BUSINESS ADDRESS:	46/F One Corporate Centre, Dona Julia Vargas corner Meralco Avenue, Ortigas Center, 1605 Pasig City	FAX NUMBER(S):	8650-0859
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ronald.llobrera@febc.ph	marylene.villacorta@febc.ph	[REDACTED]	[REDACTED]
PRIMARY PURPOSE ENGAGED IN:	Religious, Educational, and Cultural Broadcasting		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SyCip Gorres Velayo & Co. / Shane Dave D. Tanguin	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		[REDACTED]	8891-0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> Deposits	<input type="checkbox"/> Insurance Products	INDUSTRY	NATIONAL GEOGRAPHICAL
<input type="checkbox"/> Loans	<input type="checkbox"/> Payment Services	CLASSIFICATION CODE:	CODE (NGC):
<input type="checkbox"/> Money Transfer	<input type="checkbox"/> Others		

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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



Corporate Name: FAR EAST BROADCASTING COMPANY (PHILIPPINES), INC.

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

Yes

No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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 persons</p> <p><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 arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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?

Yes

No

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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



CORPORATE NAME: FAR EAST BROADCASTING COMPANY (PHILIPPINES), INC.

DIRECTORS / OFFICERS

<u>NAME AND CURRENT RESIDENTIAL ADDRESS</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>	<u>TAX IDENTIFICATION NUMBER</u>
1. MR. JAMES Y. TIOCO [REDACTED]	FIL	N	C	M	CHAIRMAN & PRESIDENT	[REDACTED]
2. BISHOP REUBEN M. ABANTE [REDACTED]	FIL	N	M	M	OTR	[REDACTED]
3. MR. BACH JOHANN M. SEBASTIAN [REDACTED]	FIL	N	M	M	TREA	[REDACTED]
4. ATTY. FEDERICO P. TANCONGCO [REDACTED]	FIL	N	M	M	COS	[REDACTED]
5. MR. DAN ANDREW S. CURA [REDACTED]	FIL	N	M	M	N	[REDACTED]
6. MR. NILO MARCOS S. SOSMENA [REDACTED]	FIL	N	M	M	OTR	[REDACTED]
7. MR. EDGAR C. SEE [REDACTED]	FIL	N	M	M	N	[REDACTED]
8. MR. ROBERTO G. MANAOIS [REDACTED]	FIL	N	M	M	OTR	[REDACTED]
9. DR. ENRICO L. TORRES [REDACTED]	FIL	N	M	M	N	[REDACTED]
10. MR. ENRIQUE ANTONIO G. SARTHOU [REDACTED]	FIL	N	M	M	N	[REDACTED]
11. MR. SIMOUN S. UNG [REDACTED]	FIL	N	M	M	N	[REDACTED]
12. MR. LUIS MIGUEL V. CASTILLO [REDACTED]	FIL	N		M	PRE/ CLG MGT/ NON BOARD	[REDACTED]
13.						
14.						
15.						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:
 PRE - PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
 AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - OTHERS N - NONE

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: FAR EAST BROADCASTING COMPANY (PHILIPPINES), INC.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N.A.	N.A.	N.A.
AFFILIATE	SEC REG. NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	N.A.	N.A.
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	77,431,954.00	11/23/2013
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	53,865,897.00	11/23/2013
2.5 OTHERS	N.A.	N.A.

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N.A.	N.A.	N.A.
3.2 N.A.	N.A.	N.A.
3.3 N.A.	N.A.	N.A.
3.4 N.A.	N.A.	N.A.
3.5 N.A.	N.A.	N.A.

4. FUND BALANCE (in PhP):	355,664,245.00
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY: N.A.

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5.3 DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
N.A.	1	98	132

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FEDERICO P. TANCONGCO**, Corporate Secretary of **FAR EAST BROADCASTING COMPANY (PHILIPPINES), 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 3rd day of October, 20 23 in Pasig City.

FEDERICO P. TANCONGCO

(Signature over printed name)

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