



## The following document has been received:

Receiving: Salvador Baculanta

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## **Company Information**

SEC Registration No.: CS200919659

Company Name: NINE MEDIA CORPORATION

Industry Classification: K74000 Company Type: Stock Corporation

## **Document Information**

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**Document ID:** OST10809202381541444 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: June 19, 2023 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 2023 STOCK CORPORATION

# Securities and Exchange

#### **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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME:	CORPORATE NAME: NINE MEDIA CORPORATION					
BUSINESS/TRADE NAME:	NINE MEDIA COR	PORATION			05 January 2010	
SEC REGISTRATION NUMBER:	CS2009196	659			FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PE	R BY-LAWS:  3rd Monday o	of June			CORPORATE TAXPAYER IDENTIFICATION NUMBER 007-540-781	
ACTUAL DATE OF ANNUAL ME	ETING: 19 June 20	023			WEBSITE/URL ADDRESS: www.cnnphilippines.com	
COMPLETE PRINCIPAL OFFICE Upper Ground Floor, W	City	E-MAIL ADDRESS: N/A				
COMPLETE BUSINESS ADDRES Upper Ground Floor, W	FAX NUMBER: (832) 8695-3419					
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MA	AIL ADDRESS	OFFICIAL MOBI	LE NUMBER	ALTERNATE MOBILE NUMBER	
leondy@cnnphilippines.com	emilpauljimenez@cnr	nphilippines.com	0917500	8220	09171172232	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Reyes Tacandong & Co. / Cedric M. Caterio  SEC ACCREDITATION NUMBER (if Applicable):					TELEPHONE NUMBER(S):	
			INDUSTRY CLASSIFICATION: N/A		GEOGRAPHICAL CODE: N/A	
INTERCOMPANY AFFILIATIONS						
PARENT COMPANY SEC REGISTRATION NO.					ADDRESS	
JRLT-JHI CORP. CS20080					Discovery Center, 25 ADB Avenue, rtigas Center, Pasig City	
SUBSIDIARY/AFFII	IATE	SEC REGISTR	ATION NO	1	ADDRESS	
N/A	-IA1E	N/A			N/A	
IN/A		IN/A	<u> </u>		IN/A	
	NOTE: US	E ADDITIONAL SH	EET IF NECESSAI	RY		

GENERAL INFORI	MATION SHEET Securities and						
STOCK CORP	ORATION						
========= PLEASE PRIN	TLEGIBLY						
Corporate Name:  NINE MEDIA CO	RPORATION						
A. Is the Corporation a covered person under the Anti-Money Laur Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	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:							
1.							
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	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	5. Jewelry dealers in precious stones, who, as a business, trade in precious metals						
<ul> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	Company service providers which, as a business,     Provide any of the following services to third parties:						
2.							
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)  3.	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> <li>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</li> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>						
b. Securities Brokers c. Securities Salesman	7. 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 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 of otherwise dealing in valuable objects	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  None of the above						
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)	Describe nature of business: Production, distribution of content on television and other media						
B. Has the Corporation complied with the requirements on Customer (CDD) or Know Your Customer (KYC), record-keeping, and submithe AMLA, as amended, since the last filing of its GIS?							

STOCK CORPORATION



TOTAL SUBSCRIBED 1,784,792,420.00

100%

	A L A B A C
CORPORATE	$N \Delta N = .$

#### **NINE MEDIA CORPORATION**

			CADITAL	OTDUOTUDE.				
AUTHORIZED CA	PITAL STOCK		CAPITAL	STRUCTURE				
		TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (No. of shares x Pa		
		Common	185,000,000	₱ 10.00		1,850,000	0,000.00	
		TOTAL	185,000,000		TOTAL	1,850,000	.000.00	
SUBSCRIBED CA	PITAL			1		, ,	,	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF	
	5	Common	178,479,242	N/A	10.00	1,784,792,420.00	100%	
		TOTAL	178,479,242		TOTAL	1,784,792,420.00		
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Percentage of Fore	eign Equity:	TOTAL	N/A		TOTAL	N/A	N/A	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	178,479,242	10.00	1,784,792,420.00 <sup>1</sup>	N/A
		TOTAL	178,479,242	TOTAL	1,784,792,420.00	100%
FOREIGN (INDICATED BY NATIONALITY	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A
		TOTAL	N/A	TOTAL TOTAL PAID-UP	N/A 1,784,792,420.00	N/A 100%

NOTE: USE	<b>ADDITIONAL</b>	SHEET IF NECESSARY	

Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>&</sup>lt;sup>1</sup> Exclusive of Additional Paid-In Capital (APIC) of PhP2,655,526,301.00

STOCK CORPORATION

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



#### CORPORATE NAME:

#### **NINE MEDIA CORPORATION**

		DII	RECTORS	OFFICERS				
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. D. EDGARD A. CABANGON	Filipino	N	С	М	Y	N/A	N/A	XXXX
2. BENJAMIN V. RAMOS	Filipino	N	М	М	Y	President	N/A	****
3. MARIA FARAH Z.G. NICOLAS- SUCHIANCO	Filipino	N	М	F	Y	Corporate Secretary	N/A	
4. PIA ISABEL O. CO	Filipino	N	М	F	Y	Assistant Corporate Secretary	N/A	
5. LEON H. DY	Filipino	N	М	M	Y	Treasurer	N/A	
***Nothing follows***								

#### INSTRUCTIONS:

FOR GENDER 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.

STOCK CORPORATION

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

Securities and

**NINE MEDIA CORPORATION** CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,379,077,839.00 STOCKHOLDER'S INFORMATION **SHARES SUBSCRIBED** TAX NAME, NATIONALITY AND CURRENT **AMOUNT PAID** % OF **IDENTIFICATION AMOUNT RESIDENTIAL ADDRESS TYPE NUMBER OWNER** (PHP) **NUMBER** (PHP) SHIP JRLT-JHI CORP. Filipino Common 178,479,237 1,784,792,370.00 100.00% 007-009-479 1,784,792,370.00<sup>2</sup> Suite 2802, Discovery Center 25 ADB Ave., Ortigas Center, Pasig 1,784,792,370.00 **TOTAL** 178,479,237 D. EDGARD A. CABANGON Filipino Common 10.00 10.00 **TOTAL** 1 10.00 **BENJAMIN V. RAMOS** Common 1 10.00 Filipino 10.00 **TOTAL** 1 10.00 MARIA FARAH Z.G. NICOLAS-**SUCHIANCO** Common 1 10.00 10.00 Filipino XXXXTOTAL 1 10.00 PIA ISABEL O. CO 10.00 Common 1 Filipino 10.00 XXXXTOTAL 10.00 1 LEON H. DY Filipino 1 10.00 Common 10.00 TOTAL 1 10.00 \*\*\*Nothing follows\*\*\* TOTAL AMOUNT OF SUBSCRIBED CAPITAL 1,784,792,420.00 100.00% 178,479,242 1,784,792,420.00<sup>3</sup> 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.

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<sup>&</sup>lt;sup>2</sup> Exclusive of Additional Paid-In Capital (APIC) of PhP2,655,526,301.00

<sup>&</sup>lt;sup>3</sup> Exclusive of Additional Paid-In Capital (APIC) of PhP2,655,526,301.00

STOCK CORPORATION
-----PLEASE PRINT LEGIBLY------

CORPORATE NAME:	PORATE NAME: NINE MEDIA CORPORATION COMMISSION						
TOTAL NUMBER OF STOCKHOLDERS: 6	3		NO. OF STOCK	HOLDERS V	VITH 100 OR MORE S	HARES EACH: M E S	
TOTAL ASSETS BASED ON LATEST AUD	ITED FINAN	ICIAL STATEME	NTS: PhP1,379,077,	839.00	1		
			ER'S INFORMATION				
			SUBSCRIBED		*	TAV	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER SHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER	
***Nothing follows***							
TOTAL AMOUNT OF SUBSCRIBED CAP	ITAL	178,479,242	1,784,792,420.00	100.00%	1,784,792,420.004		
			MOUNT OF PAID-UI				
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

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voting securities. Attach separate sheet, if necessary.

<sup>&</sup>lt;sup>4</sup> Exclusive of Additional Paid-In Capital (APIC) of PhP2,655,526,301.00

STOCK CORPORATION

CORPORATE NAME:		<u>IE MEDIA CORP</u>				Commission
TOTAL NUMBER OF STOCKHOLDERS: (					VITH 100 OR MORE S	HARES EACH: M E S
TOTAL ASSETS BASED ON LATEST AUD	DITED FINAN					
			ER'S INFORMATION			
		SHARES	SUBSCRIBED		*	TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER SHIP	AMOUNT PAID (PHP)	IDENTIFICATION NUMBER
***Nothing follows***						
TOTAL AMOUNT OF SUBSCRIBED CAP	ITAL	178,479,242	1,784,792,420.00	100.00%	1,784,792,420.00 <sup>5</sup>	
TOTAL AMOUNT OF PAID-UP CAPITAL						
			(HOLDERS AND INC			
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						

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SIGNATURE NOT REQUIRED

voting securities. Attach separate sheet, if necessary.

<sup>&</sup>lt;sup>5</sup> Exclusive of Additional Paid-In Capital (APIC) of PhP2,655,526,301.00

STOCK CORPORATION

CORPORATE NAME: commission **NINE MEDIA CORPORATION** PHILIPPINES 1. INVESTMENT OF CORPORATE AMOUNT (PhP) DATE OF BOARD RESOLUTION **FUNDS IN ANOTHER CORPORATION** 1.1 STOCKS PhP6,829,911.00 in RADIO PHILIPPINES NETWORK, INC. 1.2 BONDS/COMMERCIAL PAPER(Issued N/A N/A by Private Corporations) 1.3 LOANS/CREDITS/ADVANCES PhP972,666,306.00 N/A in RADIO PHILIPPINES NETWORK, INC. 1.4 GOVERNMENT TREASURY BILLS N/A N/A 1.5 OTHERS N/A N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD DATE OF SECONDARY PURPOSES (PLEASE SPECIFY: ) RESOLUTION STOCKHOLDERS **RATIFICATION** N/A N/A N/A TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES **ISSUED** N/A N/A N/A UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP4,919,336,520.00) DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A N/A N/A STOCK N/A 5.2 PROPERTY N/A N/A TOTAL N/A N/A ADDITIONAL SHARES ISSUED DURING THE PERIOD: NO. OF SHARES AMOUNT DATE N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC **BSP** IC TYPE OF N/A N/A N/A LICENSE/REGN. DATE ISSUED: N/A N/A N/A DATE STARTED N/A N/A N/A **OPERATIONS:** TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF TOTAL NO. OF RANK & TOTAL MANPOWER FILE EMPLOYEES DIRECTORS DURING THE PRECEDING **OFFICERS** COMPLEMENT FISCAL YEAR (in PhP)

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N/A

224

281



I, MARIA FARAH Z.G. NICOLAS-SUCHIANCO, Corporate Secretary of NINE MEDIA CORPORATION, declare under penalty of perjury that all matters set forth in this General Information Sheet (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 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	 in	Pasig	City

# MARIA FARAH Z.G. NICOLAS-SUCHIANCO

Corporate Secretary

SUBSCRIBED AND SWORN TO to before me this	in Doois City, Philippings, officent hoving
exhibited to me her Community Tax Certificate No. sissued om 07 evidence of identity in the form of her Taxpayer's Identification Card with	
evidence of identity in the form of her raxpayer a identification data with	
Doc. No;	
Page No;	
Book No;	
Series of 2023.	