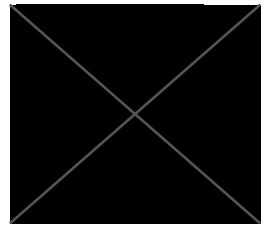




# SECURITIES AND EXCHANGE COMMISSION

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:** AARON PAGKATIPUNAN

**Receipt Date and Time:** August 24, 2023 02:39:42 PM

## Company Information

---

**SEC Registration No.:** CS200262456

**Company Name:** PHILSTAR GLOBAL CORPORATION

**Industry Classification:** G51909

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10824202381582458

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** August 17, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

---

---

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

**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 =====

<b>CORPORATE NAME:</b> PHILSTAR GLOBAL CORPORATION		<b>DATE REGISTERED:</b> 12/19/2002	
<b>BUSINESS/TRADE NAME:</b> PHILSTAR GLOBAL CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200262456		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> [REDACTED]	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day in August		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.philstar.com">www.philstar.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> August 17, 2023		<b>E-MAIL ADDRESS:</b> PLEASE SEE OFFICIAL/ALTERNATE EMAIL	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 6th Flr., RFM Corporate Center, Pioneer St., Mandaluyong City		<b>FAX NUMBER:</b> N/A	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:hgtlaw@gmail.com">hgtlaw@gmail.com</a>	<a href="mailto:cdizon@philstarmedia.com">cdizon@philstarmedia.com</a>	[REDACTED]	[REDACTED]
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co. (Jan Michael L. Reyes)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC A.N. (Firm auditors SEC, Category A; individual auditors C, Category A) [REDACTED]	<b>TELEPHONE NUMBER(S):</b> 9189183164
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> internet company		<b>INDUSTRY CATEGORIZATION:</b> [REDACTED]	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Hastings Holdings Inc.	A200105763	[REDACTED]
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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



Corporate Name: PHILSTAR GLOBAL CORPORATION

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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"/> 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>all businesses related to the internet</b></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? **Not Applicable**  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



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

**CORPORATE NAME:** PHILSTAR GLOBAL 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	5,000,000	1.00	5,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>5,000,000.00</b>

**SUBSCRIBED CAPITAL (as of November 30, 2021)**

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) Par Value Only	% OF OWNERSHIP
	13	Common	4,250,000	0	1.00	4,250,000.00	100.000%
<b>TOTAL</b>			<b>4,250,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,250,000.00</b>	<b>100.000%</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) Par Value Only	% OF OWNERSHIP
		COMMON	0	0	1.00	0.00	0.00%

**Percentage of Foreign Equity :** TOTAL 0 0 1 0.00 0.000%

**Total No. of Shares** 4,250,000 **TOTAL SUBSCRIBED** 4,250,000.00 100.000%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) Include APIC before Adjustments	% OF OWNERSHIP
	13	COMMON	4,250,000	1.00	4,250,000.00	100.00%
					APIC 58,591,300.00	
<b>TOTAL</b>			<b>4,250,000</b>	<b>TOTAL P</b>	<b>62,841,300.00</b>	<b>100.000%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>TOTAL</b>			<b>0</b>	<b>TOTAL P</b>	<b>0.00</b>	<b>0.000%</b>
<b>GRAND TOTAL</b>			<b>4,250,000</b>	<b>TOTAL PAID-UP P</b>	<b>62,841,300.00</b>	<b>100.000%</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:** PHILSTAR GLOBAL CORPORATION

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. VICTORICO P. VARGAS [REDACTED]	Filipino	N	C	M	Y	Chairman	N.A.	[REDACTED]
2. CARLOS R. DIZON [REDACTED]	Filipino	N	M	M	Y	CFO Treasurer	N.A.	
3. JUAN KEVIN G. BELMONTE [REDACTED]	Filipino	Y	M	M	Y	CEO President	N.A.	
4. DANNY Y. YU [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	
5. MARIFE B. ZAMORA [REDACTED]	Filipino	N	M	F	Y	N.A.	N.A.	
6. LEO I. POSADAS [REDACTED]	Filipino	N	M	M	Y	N.A.	N.A.	
7. FELICIANO ISAAC G. BELMONTE [REDACTED]	Filipino	Y	M	M	Y	N.A.	N.A.	
8. ROSE ANNE G. BELMONTE [REDACTED]	Filipino	Y	N	F	Y	COO	N.A.	
9. HELEN G. TIU [REDACTED]	Filipino	N	N	F	Y	COS	N.A.	
10.								
11.								
12.								
13.								
14.								
15.								

**INSTRUCTION:** (a) Subject to securing necessary governmental approvals and permits such as alien employment permit

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:** PHILSTAR GLOBAL CORPORATION

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16.								
17.								
18.								
19.								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**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 ===== PHILIPPINES

**CORPORATE NAME:** PHILSTAR GLOBAL CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 13 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 140,410,712.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 HASTINGS HOLDINGS, INC. Philippine [REDACTED]	COMMON	2,762,495	2,762,495.00	65.000%	2,762,495.00	[REDACTED]
	<b>TOTAL</b>	<b>2,762,495</b>	<b>2,762,495.00</b>		<b>2,762,495.00</b>	
2. PHILSTAR DAILY, NC. Philippine [REDACTED]	COMMON	849,999	849,999.00	20.000%	849,999.00	[REDACTED]
	<b>TOTAL</b>	<b>849,999</b>	<b>849,999.00</b>		<b>849,999.00</b>	
3. AZZURRA PRIME VENTURES, INC. Philippine [REDACTED]	COMMON	637,496	637,496.00	15.000%	637,496.00	[REDACTED]
	<b>TOTAL</b>	<b>637,496</b>	<b>637,496.00</b>		<b>637,496.00</b>	
4. FELICIANO ISAAC G. BELMONTE Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		<b>1.00</b>	
5. JUAN KEVIN G. BELMONTE Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		<b>1.00</b>	
6. JAIME MIGUEL G. BELMONTE Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		<b>1.00</b>	
7. VICTORICO P. VARGAS Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		<b>1.00</b>	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>4,249,994</b>	<b>4,249,994.00</b>		<b>4,249,994.00</b>	
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL (based on par value)</b>						<b>4,249,994.00</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 =====

P I P P I N E S

<b>CORPORATE NAME:</b>		PHILSTAR GLOBAL CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	13	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	3
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		140,410,712.00	

**STOCKHOLDER'S INFORMATION**

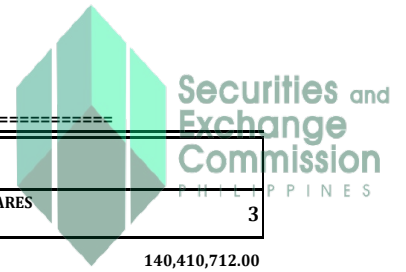
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 <b>DANNY Y. YU</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		1.00	
9. <b>MARIFE B. ZAMORA</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		1.00	
10. <b>LEO I. POSADAS</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		1.00	
11. <b>CARLOS R. DIZON</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		1.00	
12. <b>HELEN G. TIU</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		1.00	
13. <b>ROSE ANNE G. BELMONTE</b> Filipino [REDACTED]	COMMON	1	1.00	0.000%	1.00	
		1				
	<b>TOTAL</b>		<b>1.00</b>		1.00	
14.	COMMON					
	<b>TOTAL</b>					
<b>TOTAL NO. OF SHARES/AMOUNT OF SUBSCRIBED CAPITAL</b>		4,250,000	4,250,000.00		<b>62,841,300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (par + APIC)</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> PHILSTAR GLOBAL CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 13	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 140,410,712.00	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		<b>TOTAL</b>				
16.						
		<b>TOTAL</b>				
17.						
		<b>TOTAL</b>				
18.						
		<b>TOTAL</b>				
19.						
		<b>TOTAL</b>				
20. Additional Paid in Capital from Previous Shareholder (ie RFM Corporation)					58,591,300.00	
		<b>TOTAL</b>				
21. OTHERS (Indicate the number of the remaining stockholders)						
		<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,250,000.00</b>		<b>62,841,300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

GENERAL INFORMATION SHEET  
STOCK CORPORATION



PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
PHILSTAR GLOBAL CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
<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>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			PhP 54,570,662.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<b>TOTAL</b>	<b>0.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	NONE	0.00	
<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>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<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>
0.00	8	25	33

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HELEN GO TIU**, Corporate Secretary of **PHILSTAR GLOBAL 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 on the date and place stated below.

**TIU, HELEN GO**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **AUGUST 18, 2023**, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Pag-ibig MID No.



**ATTY. GARNY-LUISA S. ALEGRE**

Notary Public for Ma

Appointment N  r 31, 2024

Roll o ttorneys o.

PTR No.  kati City

IBP No 

Roll N 

MCLE Compliance No.  valid until April 14, 2025



DOC NO. \_\_\_\_\_  
PAGE NO. \_\_\_\_\_  
BOOK NO. \_\_\_\_\_  
SERIES OF \_\_\_\_\_ 2023