

| AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 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 ===== | | |
| CORPORATE NAME: <div style="text-align: center;">ANGLO PHILIPPINE HOLDINGS CORPORATION</div> | DATE REGISTERED: <div style="text-align: center;">6/25/1958</div> | |
| BUSINESS/TRADE NAME: <div style="text-align: center;">ANGLO PHILIPPINE HOLDINGS CORPORATION</div> | FISCAL YEAR END: <div style="text-align: center;">December 31</div> | |
| SEC REGISTRATION NUMBER: <div style="text-align: center;">14102</div> | DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">every last Friday of July</div> | |
| ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">September 29, 2020</div> | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-175-630</div> | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City</div> | WEBSITE/URL ADDRESS: <div style="text-align: center;">www.anglophil.com</div> | |
| COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City</div> | E-MAIL ADDRESS: <div style="text-align: center;">www.info@anglophil.com</div> | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO. - Ms. Genalin Q. Arevalo</div> | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): <div style="text-align: center;">8631-3113</div> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Holding Company</div> | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| ===== INTERCOMPANY AFFILIATIONS ===== | | |
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Anglo Phil. Power Corporation | CS201622386 | 125 Pioneer St. Mandaluyong City |
| Tipo Valley Realty Corporation | AS95005071 | 125 Pioneer St. Mandaluyong City |
| Vulcan Materials Corporation | AS09115611 | 125 Pioneer St. Mandaluyong City |
| | | |
| | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ANGLO PHILIPPINE HOLDINGS 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:

| | | | |
|---|--|---|----------|
| 1. <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. | | 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals | |
| | | 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone | |
| | | 6. 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 persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person | |
| 2. <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 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) | | | |
| 3. <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 services <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 entities <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 there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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) | | 7. 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 | |
| | | 8. <input checked="" type="checkbox"/> None of the above | |
| | | Describe nature of business: | Holdings |
| 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? | | <input type="radio"/> Yes <input checked="" type="radio"/> No | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| | | | | | | | |
|--|-----------------------------|---------------------------------------|-------------------------|--|-------------------------|-------------------------|-------------------------|
| CORPORATE NAME: | | ANGLO PHILIPPINE HOLDINGS CORPORATION | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) (No. of shares X Par/Stated Value) | | | |
| 4,000,000,000.00 | Common | 4,000,000,000 | 1.00 | 4,000,000,000.00 | | | |
| TOTAL | | 4,000,000,000 | TOTAL P | 4,000,000,000.00 | | | |
| 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 |
| | 2,756 | Common | | 2,996,057,437 | 1.00 | 0.00 | 100% |
| TOTAL | | | TOTAL | TOTAL P | | | |
| 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 |
| American | 77 | | 310,376 | 310,376 | 1.00 | 310,376.00 | |
| Chinese | 142 | | 268,869 | 268,869 | 1.00 | 268,869.00 | |
| British | 7 | | 18,810 | 18,810 | 1.00 | 18,810.00 | |
| Spanish | 25 | | 20,510 | 20,510 | 1.00 | 20,510.00 | |
| Others | 73 | | 6,445,041 | 6,445,041 | 1.00 | 6,445,041.00 | |
| Percentage of Foreign Equity : | | | TOTAL | 7,245,101 | TOTAL | TOTAL P | 7,063,606.00 |
| TOTAL SUBSCRIBED | | | | | | P | 3,003,302,538.00 |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| | 2,761 | Common | 2,996,057,437 | 1.00 | 2,994,689,750.00 | 100% | |
| TOTAL | | | 2,996,057,437 | TOTAL | P | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| see above | 324 | | 7,245,101 | 1.00 | 7,245,101.00 | | |
| 0.24 % | | | TOTAL | 7,245,101 | TOTAL | P | |
| | | | | TOTAL PAID-UP | P | 3,001,934,851.00 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION | | | | | | | | |
|---|-------------|-------|-------|--------|--------------|---|--------------------------------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. ALFREDO C. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City | Filipino | N | C | M | Y | Chairman/ CEO | | 132-017-513 |
| 2. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City | Filipino | N | M | F | Y | | | 125-496-733 |
| 3. MAUREEN ALEXANDRA S. RAMOS-PADILLA 137 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City | Filipino | N | M | F | Y | | | 125-496-740 |
| 4. GERARD ANTON S. RAMOS 99 Amapola Street, Bel-Air 3 Subdivision Bel-air Makati City | Filipino | N | M | M | Y | EVP - Investments | C & R / M | 160-302-347 |
| 5. ADRIAN PAULINO S. RAMOS 17 Luz Circle Corinthian Gardens, Quezon City | Filipino | N | M | M | Y | PRESIDENT /COO | C & R / M | 188-355-989 |
| 6. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City | Filipino | N | M | M | Y | | A & R / M C & R / M | 125-114-467 |
| 7. REYNALDO E. NAZAREA 35 Tubigan Road Biñan City | Filipino | N | M | M | Y | | A & R / M | 100-717-294 |
| 8. ADRIAN S. ARIAS 117 Sandalwood Executive Village Cainta, Rizal | Filipino | N | M | M | Y | EVP - Legal & Admin. | CG & N / M | 107-439-052 |
| 9. ROBERTO V. SAN JOSE 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City | Filipino | N | M | M | Y | | A & R / M | 126-470-483 |
| 10. RENATO C. VALENCIA 101 Aguirre Legaspi Village Makati City | Filipino | N | M | M | Y | | CG & N / C C & R / M A & R / C | 118-457-420 |
| 11. HONORIO A. POBLADOR, III #8 Wack-Wack Condominium, Barangay Wack-wack Mandaluyong City | Filipino | N | M | M | Y | | CG & N / M C & R / C A & R / M | 112-105-590 |
| 12. IRIS MARIE U. CARPIO-DUQUE 19 Major Dizon St., Industrial Valley, Marikina City | Filipino | N | N | F | N | Corp.Secretary / Compliance/ CG/AMLA Officer | CG & N/ M(Non- Voting), | 203-325-982 |
| 13. JOSEPHINE L. ILAS 24 Peso St. Meralco Village San Juan Taytay Rizal | Filipino | N | N | F | N | ASST. CORP. SEC. | | 211-271-408 |
| 14. GILBERT V. RABAGO Unit 25 C Gateway Regency, Pioneer Street, | Filipino | N | N | M | N | TREASURER | | 922-708-646 |
| 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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|--|-------------------|----------------------|-------------------------|--|-------------------------|------------------------------|
| CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,742 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | P 9,474,672,463 | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. PCD NOMINEE CORPORATION 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City 125 Pioneer St. Mandaluyong City | Common | 2,914,069,734 | 2,914,069,734.00 | 97.03% | 2,914,069,734.00 | 132-017-513 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,914,069,734 | 2,914,069,734.00 | | | |
| 2. ALFREDO C. RAMOS Filipino 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City | Common | 51,243,872 | 51,243,872.00 | 1.71% | 51,243,872.00 | 132-017-513 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 51,243,872 | 51,243,872.00 | | | |
| 3. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City | Common | 4,693,332 | 4,693,332.00 | 0.16% | 4,693,332.00 | 000-194-408 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,693,332 | 4,693,332.00 | | | |
| 4. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City | Common | 2,924,900 | 2,924,900.00 | 0.10% | 2,924,900 | 206-085-774 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,924,900 | 2,924,900.00 | | | |
| 5. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City | Common | 972,398 | 972,398.00 | 0.03% | 972,398.00 | 108-541-958 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 972,398 | 972,398.00 | | | |
| 6. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Ermita Center Bldg., Roxas Blvd. Manila | Common | 964,700 | 964,700.00 | 0.03% | 934,600.00 | no TIN on file |
| | | | | | | |
| | | | | | | |
| | TOTAL | | 1,937,098.00 | | | |
| 7. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City | Common | 881,466 | 881,466.00 | 0.03% | 881,466.00 | 108-541-940 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | 881,466.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 99.08% | 2,975,720,302.00 | |
| 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION | | | | | | |
|---|-------------------|---------|--|----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 3,080 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,742 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P9,474,672,463 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila | Common | 850,000 | 850,000.00 | 0.03% | 850,000.00 | 220-113-922-340 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 8. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City | Common | 850,000 | 850,000.00 | 0.03% | 850,000.00 | 000-331-198V |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 9. JACK F. CONLEY Filipino 7th Floor ADC Building 6805 Ayala Ave., Makati City | Common | 825,000 | 825,000.00 | 0.03% | 262,500.00 | no TIN on file |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 10. ANSALDO , GODINEZ & CO., INC. Filipino #340 Nueva St. Binondo Manila | Common | 753,835 | 753,835.00 | 0.03% | 753,835.00 | 000-333-518 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 11. ANTONIO M. HENARES Filipino #211 C. de Guzman St. Malibay Pasay City | Common | 660,000 | 660,000.00 | 0.02% | 660,000.00 | 109-619-775 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 12. TBG MBTC FAO CARLOS EJERCITO Filipino 18th Floor GT Tower Int'l Ayala Ave. Makati City | Common | 500,000 | 500,000.00 | 0.02% | 500,000.00 | 207-229-653 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 13. JESUS GARCIA Filipino #67 Garcia Street Cebu City | Common | 440,000 | 440,000.00 | 0.01% | 440,000.00 | 157-583-449 |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 99.25% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 2,980,036,637.00 | |
| 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 company's voting securities. Attach separate sheet, if necessary. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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|---|-------------------|--|-------------------|-----------------|-------------------------|---------------------------|--|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: 3,080 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,742 | | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P9,474,672,463 | | | | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | | | |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | | | | |
| 13. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City | Common | 440,000 | 440,000.00 | 0.01% | 440,000.00 | 109-619-775 / 102-053-899 | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 440,000 | 440,000.00 | | | | | | |
| 14. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City | Common | 400,000 | 400,000.00 | 0.01% | 400,000.00 | 000-461-151 | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 400,000 | 400,000.00 | | | | | | |
| 14. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City | Common | 400,000 | 400,000.00 | 0.01% | 400,000.00 | 100-717-285 | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 400,000 | 400,000.00 | | | | | | |
| 15. ROBERTO V. SAN JOSE Filipino 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City | Common | 373,866 | 373,866.00 | 0.01% | 373,866.00 | 126-470-483 | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 373,866 | 373,866.00 | | | | | | |
| 16. JOSE MA. PANLILIO Filipino 2/F MEGAMALL EDSA, MANDALUYONG CITY | Common | 330,000 | 330,000.00 | 0.01% | 330,000.00 | no TIN on file | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 330,000 | 330,000.00 | | | | | | |
| 17. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC, MANUFACTURERS HANOV Filipino 33/F WEST TOWER, TEKTITE BLDG. EXCHANGE RD., ORTIGAS CENTER PASIG CITY | Common | 319,000 | 319,000.00 | 0.01% | 319,000.00 | no TIN on file | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 319,000 | 319,000.00 | | | | | | |
| 18. TANCHAN, JENNIFER ## Filipino TANCHAN AUTOPARTS CORP., M.J. CUENCO AVE., 6000 CEBU CITY | Common | 293,332 | 293,332.00 | 0.01% | 293,332.00 | no TIN on file | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | TOTAL | 293,332 | 293,332.00 | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 99.33% | 2,982,592,835.00 | | | | |
| 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. | | | | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION | | | | | | |
|---|-------------------|-----------------------|----------------------|--|-------------------------|------------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 3,080 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 2,742 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | P9,474,672,463 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 19. COO, BETTY U. Filipino 22 POLK ST., SOUTH GREENHILLS, 1502 SAN JUAN CITY | Common | 273,680 | 273,680.00 | 0.01% | 273,680.00 | no TIN on file |
| | | | | | | |
| | | | | | | |
| | TOTAL | 273,680 | 273,680.00 | | | |
| 20. ANSELMO TRINIDAD & CO., INC. Filipino UNIT 6F, 6/F 8101 PEARL PLAZA, PEARL DRIVE, ORTIGAS CENTER, 1605 PASIG CITY | Common | 270,353 | 270,353.00 | 0.01% | 270,353.00 | 006-739-211 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 270,353 | 270,353.00 | | | |
| 21. Others | Common | 19,573,070 | 19,573,070.00 | 0.65% | 18,797,983.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 19,573,070 | 19,573,070.00 | | | |
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| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.00% | 3,001,934,851.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| <i>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.</i> | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|---|---|---|
| CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) December 31, 2019) | (as of | DATE OF BOARD RESOLUTION |
| 1.1 STOCKS | 11,964,000.00 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | n/a | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | n/a | | |
| 1.4 GOVERNMENT TREASURY BILLS | n/a | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
| | | | |
| 3. TREASURY SHARES | | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | 13000000 | 0.433% |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | | DATE DECLARED |
| 5.1 CASH | | | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Permit to sell | | |
| DATE ISSUED: | order no 140 05/09/1996 | | |
| DATE STARTED OPERATIONS: | June 25, 1958 | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| P715000 | Seven (7) | Seven (7) | N/a |

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **IRIS MARIE U. CARPIO-DUQUE**, Corporate Secretary of **ANGLO PHILIPPINE 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 FEB 03 2021 in PASIG CITY.


IRIS MARIE U. CARPIO-DUQUE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on FEB 03 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Unified Multipurpose ID No. CRN-0111-2628925-4.

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Page No. 99
Book No. 3;
Series of 2021


CLAUDENCIO A. BARBOZA, JR.
NOTARY PUBLIC
Cities of Pasig, San Juan and
in the Municipality of Pateros, Metro Manila
Until December 31, 2022
CRR No. A-506368 / 01/04/2021 Taguig City
IBF No. 131041/10/22/2620-For Year 2021/ RSM
Roll No. 41969
MCLE Comp. VI-17/21812 / March 28, 2019
No. 11, Unit J Freemont Arcade Bldg.
Shaw Blvd. Brgy. San Antonio, Pasig City
Appointment No. 36 (2021-2022)

NOTARY PUBLIC

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|---|-------------|---------------|------------------------|---|---|----------------------------------|
| Ramos, Alfredo C. | 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte Quezon City | FILIPINO | 1/26/1944 | 132-017-513 | 52.00% | I | A |
| Ramos, Alfredo C. | 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte Quezon City | FILIPINO | 1/26/1944 | 132-017-513 | 1.71% | D | A |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANGLO PHILIPPINE HOLDINGS CORPORATION

