

10 June 2022

Philippine Dealing & Exchange Corp. 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head - Issuer Compliance and Disclosure Department

Re:

SMC SLEX Inc. Php 7.3 Billion Fixed Rate Bonds

2022 General Information Sheet

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission.

As agreed with you, we shall inform PDEx in case of changes.

Thank you.

Very truly yours,

RAOUL C. ROMULO

Corporate Information Officer





The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: May 18, 2022 03:50:17 PM

Company Information

SEC Registration No.: A200010622

Company Name: SMC SLEX Inc. (formerly South Luzon Tollway Corporation)

Industry Classification: F45203 Company Type: Stock Corporation

Document Information

Document ID: OST1051820228402482

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 12, 2022 Submission Type: Annual Meeting

Remarks: None

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	′ ======		===
CORPORATE NAME:					DATE REGISTERED:
SMC SLEX IN	C. (formerly SOUTH	LUZON TOLLWAY CORI	PORATION	1)	7/26/2000
BUSINESS/TRADE NAME:					, , ,
	SMC S	SLEX INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	A200	010622			December 31
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
		207-247-094			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	May :	12, 2022			http://www.smcslex.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
11/F San Migue					
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
Operations and Control Cente	8584-4402				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
corsec.sbr@smhc.sanmiguel.com.ph	corsec.ccc@sml	hc.sanmiguel.com.ph		+639178130910	+63917567334
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable)	: TELEPHONE NUMBER(S):
Reyes Tacandong &	Co. / Belinda B. Feri	nando		81207 Group A	8584-4688
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Rehabilitation, construction and ex					
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.		DDRESS
SMC SLEX Holdings Company (formerly MTD Manila Expressw		A199801845			re, 7 St. Francis Street, Mandaluyong City
SUBSIDIARY/AFFILIA		SEC REGISTRATIO	N NO.	AI	DDRESS
	NO.	 TE: USE ADDITIONAL SHEET	IF NECESSA	ARY	

GENERAL INFORMATION SHEET STOCK CORPORATION ===================================							
Corporate Name: SM	MC SLEX INC.						
A. Is the Corporation a covered person under the Anti Mone	y Laundering Act (Yes No						
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103							
Please check the appropriate box:							
1.							
☐ a. Banks	Jawalyy dealers in presious metals, who as a						
☐ b. Offshore Banking Units	4. □ Jewelry dealers in precious metals, who, as a business, trade in precious metals						
☐ c. Quasi-Banks	business, trade in precious metals						
☐ d. Trust Entities							
 e. Non-Stock Savings and Loan Associations 							
☐ f. Pawnshops							
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a						
☐ h. Money Changers	business, trade in precious stone						
i. Remittance Agents							
☐ j. Electronic Money Issuers							
 k. Financial Institutions which Under Special Laws are subject to 							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,						
including their subsidiaries and affiliates. 2.	6. provide any of the following services to third						
	parties:						
a. Insurance Companiesb. Insurance Agents	a. acting as a formation agent of juridical persons						
□ b. Insurance Agents□ c. Insurance Brokers	a. acting as a formation agent of juridical personsb. acting as (or arranging for another person to act						
d. Professional Reinsurers	as) a director or corporate secretary of a company,						
e. Reinsurance Brokers	a partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Companies							
h. Pre-need Companies	☐ c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other						
Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act						
☐ b. Securities Brokers	as) a nominee shareholder for another person						
☐ c. Securities Salesman	7. Persons who provide any of the following services:						
☐ d. Investment Houses ☐ e. Investment Agents and Consultants	a. managing of client money, securities or other						
	assets						
	 b. management of bank, savings or securities accounts 						
 g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies 	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical						
1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling						
commodities or financial derivatives based there on	business entities						
☐ m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Rehabilitation, construction and expansion of						
other similar monetary instruments or property supervised and/or	nature of Tollroads						
regulated by the Securities and Exchange Commission (SEC)	business:						
B. Has the Corporation complied with the requirements on Custor	162						
(CDD) or Know Your Customer (KYC), record-keeping, and subr	nission of reports						
under the AMLA, as amended, since the last filing of its GIS?							

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STOCK CORPORATION

CORPORATE NA	ME:	SMC SLEX INC.									
			CAPITA	L STRUCTURE							
AUTHORIZED CAI	PITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)					
		COMMON	4,000,000,000		1.00	4,000,000,000.00					
TOTA			4,000,000,000		TOTAL P	4,000,000,000.0	0				
SUBSCRIBED CAP	ITAL										
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				
	12	COMMON	725,000,009		1.00	725,000,009.00	20.00				
	***************************************	TOTAL	725,000,009	TOTAL	TOTAL P	725,000,009.00					
F O R E I G N (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				
Dutch	1	COMMON	2,899,999,991		1.00	2,899,999,991.00	80.00				
Percentage of For	eign Equity :	TOTAL	2,899,999,991		TOTAL P	2,899,999,991.00					
PAID-UP CAPIT	AT			TOTAL	SUBSCRIBED P	3,625,000,000.00					
PAID-UP CAPIT	NO. OF										
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	12	COMMON	725,000,009		1.00	725,000,009.00	20.00				
		TOTAL	725,000,009		TOTAL P	725,000,009.00					
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP				
Dutch	1	COMMON	2,899,999,991		1.00	2,899,999,991.00	80.00				
80.00 %		TOTAL	2,899,999,991		TOTAL P	2,899,999,991.00					
				TOTAL PAID-U	P P	3,625,000,000.00					

	NOTE: USE ADDITIONAL SHEET IF NECESSARY					
*	Common, Preferred or other classification					
*	* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.					

GIS_STOCK (v.2020)

CORPORATE NAME:	SMC SLEX INC.							
		I	DIRECTO	RS / OFF	ICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang		N	С	М	Y	Chairman and President	N/A	
2. Jose P. De Jesus		N	М	М	Y	Vice Chairman	A/M and RPT/M	
3. Lorenzo G. Formoso III		N	М	М	Y	N/A	F/C	
4. Aurora T. Calderon		N	М	F	Y	N/A	F/M	
5. Joseph N. Pineda		N	М	М	Y	N/A	A/M	
6. John Paul L. Ang		N	М	М	Y	N/A	N/A	
7. Susan Y. Yu		N	М	F	Y	N/A	A/M and CG/M	
8. Antonette C. Tionko		N	М	F	Y	N/A	N/A	
9. Paola Sherina A. Alvarez		N	М	F	Y	N/A	F/M	
10. Consuelo Ynares-Santiago		N	1	F	Y	N/A	A/C, CG/M and RPT/M	
11. Martin S. Villarama, Jr.		N	1	М	Y	N/A	A/M, CG/C and RPT/C	
12. Raoul Eduardo C. Romulo		N		М	N	CFO/ Treasurer/CIO	N/A	
13. Virgilio S. De Guzman		N		М	N	Deputy CFO/ Deputy CIO	N/A	
14. Jose C. Laureta		N		М	N	Corp. Sec./ Compliance Officer	N/A	
15. Shaina Anella B. Ramirez		N		F	N	Asst. Corp. Secretary	N/A	

INSTRUCTION:

TRUCTION:

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 """ IF A STOCKHOLDER, "M" 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

CORPORATE NAME: SMC SLEX INC.								
	DIR	ECTOR	85 / 0	FFICER	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Carlo Magno C. Caballa		N		М	N	Alternate Asst. Corp. Sec.	N/A	
NOTHING FOLLOWS								
-								

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.

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STOCK CORPORATION

=======================================		==== PLEASE P	RINT LEGIBLY =====			=	
CORPORATE NAME:	SMC SLEX INC						
TOTAL NUMBER OF STOCKHOLDERS:	Thirteen (13)		NO. OF STOCKHOLDERS SHARES EACH:	WITH 100 OR MO	RE	Two (2)	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	NANCIAL STATEM	ENTS:	17,189,763,363.00				
		STOCKHOLDE	R'S INFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP AMOUNT PAID (PhP)		TAX IDENTIFICATION NUMBER	
1 SMC SLEX HOLDINGS COMPANY INC.	Common	2,899,999,991	2,899,999,991.00				
				80.00%	2,899,999,991.00		
	TOTAL	2,899,999,991	2,899,999,991.00				
2. REPUBLIC OF THE PHILIPPINES	Common	724,999,998	724,999,998.00				
				20.00%	724,999,998.00		
	TOTAL	724,999,998	724,999,998.00				
3. RAMON S. ANG	Common	1	1.00				
					1.00		
	moman		1.00		1.00		
4. JOSE P. DE JESUS	Common	1	1.00				
					1.00		
	TOTAL	1	1.00				
5. LORENZO G. FORMOSO III	Common	1	1.00				
					1.00		
	TOTAL	1	1.00				
6. AURORA T. CALDERON	Common	1	1.00				
					1.00		
	TOTAL	1	1.00				
7. JOSEPH N. PINEDA	Common	1	1.00				
					1.00		
	TOTAL	1	1.00		263,7850		
TOTAL AMOU			3,625,000,000.00			,000,000.00	
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL 3,625,000,000.00 100.00% 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.

GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	SMC SLEX IN	C.			-10-			
TOTAL NUMBER OF STOCKHOLDERS:	3)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Two (2)						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	17,189,763,3	63.00						
	S	TOCKHOLDER	'S INFORMATION					
		TAX						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. JOHN PAUL L. ANG	Common	1	1.00					
	TOTAL	1	1.00		1.00			
9. SUSAN Y. YU	Common	1	1.00					
	TOTAL				1.00			
10. ANTONETTE C. TIONKO	Common	1	1.00					
					1.00			
	TOTAL	1	1.00					
11. PAOLA SHERINA A. ALVAREZ	Common	1	1.00					
					1.00	272-417-056		
	TOTAL	1	1.00					
12. CONSUELO YNARES-SANTIAGO	Common	1	1.00					
					1.00			
	TOTAL	1	1.00					
13. MARTIN S. VILLARAMA JR.	Common	1	1.00					
	TOTAL				1.00			
		1	1.00					
14. (NOTHING FOLLOWS)								
	TOTAL							
TOTAL AMOUNT	OF SUBSCRIBE	CAPITAL	3,625,000,000.00	100.00%				
		TOTA	L AMOUNT OF PAID-U		3,625,0	000,000.00		

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.

GIS_STOCK (v.2020)

STOCK CORPORATION

		- PLEAS	SE PRINT LEGIBL	Y				
CORPORATE NAME: S	SMC SLEX INC.							
1. INVESTMENT OF CORP	ODATE		AMOUNT (Dhn)	Т	DATEO	BOARD RESOLUTION	
FUNDS IN ANOTHER CORP	E P S S S S S S S S S S S S S S S S S S		AMOUNT (rnej		DATEUR	DOWND VEGORO LION	
1.1 STOCKS	UKI UKATIUN		****				N/ / A	
1.1 STOCKS			N/A				N/A	
1.2 BONDS/COMMER			N/A				N/A	
by Private Corpor			11/11				,	
1.3 LOANS/ CREDITS	/ ADVANCES		N/A				N/A	
1.4 GOVERNMENT TR	DEACHDY BILLS		Parkers and					
1.4 GOVERNMENT IN	CLASURI DILLS		N/A				N/A	
1.5 OTHERS			N/A				N/A	
			100					
2. INVESTMENT OF CORP		VITIES UN	IDER ITS		DATE OF BOA		DATE OF	
SECONDARY PURPOSE	S (PLEASE SPECIFY:)				RESOLUTIO	ן איכ	STOCKHOLDERS RATIFICATION	
							RATIFICATION	
	N/A							
o mpriscupu cus pro								
3. TREASURY SHARES					NO. OF SHAI	OFC	% AS TO THE TOTAL	
					NO. OF SHAL	NLS	NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAF	PPROPRIATED RETAINE	D EARNII	NGS AS OF END	OF L	AST FISCAL YE	AR: 5,483,	138,681	
5. DIVIDENDS DECLARED								
	OF DIVIDEND		AMOUNT (PhP) DATE DECLARED					
TIL	OI DIVIDEND		AMOUNT (TIM)					
5.1 CASH								
5.2 STOCK								
5.3 PROPERTY								
	7	ГОТАL						
6. ADDITIONAL SHARES	ISSUED DURING THE PE	ERIOD: N	/A					
DATE	NO. OF	SHARES				AMOU	NT	
N/A		/A			N/A			
N/A	N	/A			N/A			
N/A		/A		N/A				
N/A		/A	IDD COVER 15-	NCT		N/A		
SECONDARY LICENSE/RE		AND OTH					I C	
NAME OF AGENCY:	SEC			BSP			10	
TYPE OF								
LICENSE/REGN. DATE ISSUED:								
DITTE ISSUED!			*					
DATE STARTED								
OPERATIONS:								
TOTAL ANNUAL CO	MPENSATION OF				momittee	D D 4 *** 0	TOTAL MANDOWN	
DIRECTORS DURING TH		TOTAL	NO. OF OFFICE	RS	TOTAL NO. O		TOTAL MANPOWER	
YEAR (in	1450m2 16000M				FILE EMPL	OYEES	COMPLEMENT	
					0.50			
2,290,0	00.00		14		11		12	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SHAINA ANELLA B. RAMIREZ**, Assistant Corporate Secretary of SMC SLEX INC. (formerly SOUTH LUZON TOLLWAY 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 18th day of May 2022 in Mandaluyong City.

HAINA ANELLA B. RAMIREZ

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 18th day of May 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Passport with No. P5770796A issued at DFA NCR NORTHEAST on 26 January 2018.

NOTARY PUBLIC

DOC NO.: 13 PAGE NO.: 4 BOOK NO.: 11 SERIES OF 2022 NOTARY PUBLIC PROLL NO. 60695

RENE FRANCIS P. BATALLA

Commission No. 0452-21 Notary Public of Mandaluyong City Until December 31, 2022

19th Floor San Migual Properties Centre No. 7 Saint Francis St. Ordgas Center, Mandaluyong City

P.-II No. 60695

PTR No. 4896011; 01/26/2022; Mandaluyong City
IBP No. 177226; 02/07/2022; Quezon City Chapter
MCLE Compliance No. VI-0014168;10/10/2018

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