



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: December 16, 2025 04:55:32 PM

Company Information

SEC Registration No.: AS94008752

Company Name: EVER-GOTESCO RESOURCES & HOLDINGS INC.

Industry Classification:

Company Type: Stock Corporation

Document Information

Document ID: OST11216202583848500

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: November 18, 2025

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 2025 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: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)		DATE REGISTERED: 9/27/1994	
BUSINESS/TRADE NAME: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS094-8752		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-817-595	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF AUGUST OF EACH YEAR		WEBSITE/URL ADDRESS: www.everwoods.com.ph	
ACTUAL DATE OF ANNUAL MEETING: NOVEMBER 18, 2025		E-MAIL ADDRESS: n/a	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA		FAX NUMBER: (02) 87354741	
COMPLETE BUSINESS ADDRESS: 3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA			
OFFICIAL E-MAIL ADDRESS basenazal@basenazal.com	ALTERNATE E-MAIL ADDRESS msnazal@legisforum.com	OFFICIAL MOBILE NUMBER 09178574978	ALTERNATE MOBILE NUMBER 09175262184
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Shane Dave D. Tanguin		SEC ACCREDITATION NUMBER (if applicable): 1732-A	TELEPHONE NUMBER(S): (02) 87356901 TO 18
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: n/a
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, 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:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ 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, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
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)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ 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 or otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	7. Persons who provide any of the following services: ☐ 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
	8. ☒ None of the above Describe nature of business: Holding Company
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
STOCK CORPORATION

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

CORPORATE NAME: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	25,000,000,000	0.10	2,500,000,000.00			
TOTAL		25,000,000,000		TOTAL P		2,500,000,000.00	
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
		common	24,734,890,750		0.10	2,473,489,075	98.94%
TOTAL		24,734,890,750		TOTAL P		2,473,489,075.00	98.94%
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
		common	265,109,250		0.10	26,510,925	1.06%
TOTAL		265,109,250		TOTAL P		26,510,925.00	1.06%
Percentage of Foreign Equity :				TOTAL SUBSCRIBED P		2,500,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		common	24,734,890,750	0.10	2,473,489,075	98.94%	
TOTAL		24,734,890,750		TOTAL P		2,473,489,075.00	98.94%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		common	265,109,250	0.10	26,510,925	1.06%	
TOTAL		265,109,250		TOTAL P		26,510,925.00	1.06%
				TOTAL PAID-UP P		2,500,000,000.00	100%
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:		Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOEL T. GO		N	C	M	Y	Chairman/ President	E/C N/M A/M R/C	
2. LOURDES G. ORTIGA		N	M	F	Y	Treasurer	A/M	
3. CHRISTINE P. BASE		N		F	N	Corporate Secretary & Corporate Information Officer		
4. EDGARDO C. MANDA		N	M	M	Y	N/A	R/M	
5. CHRISTIAN GRANT YU TOMAS		N	M	M	Y	N/A	N/C E/M	
6. MARIETTA FONDEVILLA		N	I	F	Y	N/A	A/C R/M E/M N/M	
7. CEASAR CERTEZA		N	M	M	Y	N/A	N/M E/M	
8. RUS KRISTOFFER B. PARCIA		N	I	M	Y	N/A	A/M	
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 =====						
CORPORATE NAME: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 5,547			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,538			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 3,750,141,312.00						
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. CONSOLIDATED VENTURES, INC.	common	7,960,000,000	796,000,000.00	31.84%	796,000,000.00	
	TOTAL	7,960,000,000	796,000,000.00			
2. PCD NOMINEE CORPORATION	common	6,832,307,300	683,230,730	27.33%	683,230,730.00	
	TOTAL	6,832,307,300	683,230,730.00			
3. GOTESCO PROPERTIES INC.	common	5,346,175,000	534,617,500.00	21.38%	534,617,500.00	
	TOTAL	5,346,175,000	534,617,500.00			
4. JOEL T. GO	common	1,193,362,990	119,336,299	4.77%	119,336,299.00	
	TOTAL	1,193,362,990	119,336,299			
5. JOSE C. GO	common	1,139,100,000	113,910,000.00	4.56%	113,910,000.00	
	TOTAL	1,139,100,000	113,910,000.00			
6. GOTESCO INVESTMENTS, INC.	common	525,000,000	52,500,000.00	2.10%	52,500,000.00	
	TOTAL	525,000,000	52,500,000.00			
7. PCCI SECURITIES BROKERS CORP	common	390,625,000	39,062,500.00	1.56%	39,062,500.00	
	TOTAL	390,625,000	39,062,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,500,000,000.00	

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		5,547		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,538
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 3,750,141,312.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. PCD NOMINEE CORPORATION	common	137,584,250	13,758,425	0.55%	13,758,425.00	
	TOTAL	137,584,250	13,758,425.00			
9. JONATHAN T. GO	common	325,000,000	32,500,000.00	1.30%	32,500,000.00	
	TOTAL	325,000,000	32,500,000.00			
10. JOHANN T. GO	common	325,000,000	32,500,000.00	1.30%	32,500,000.00	
	TOTAL	325,000,000	32,500,000.00			
11. LI CHIH-HUI	common	50,000,000	5,000,000.00	0.20%	5,000,000.00	
	TOTAL	50,000,000	5,000,000.00			
12. ERNESTO LIM	common	60,250,000	6,025,000	0.24%	6,025,000.00	
	TOTAL	60,250,000	6,025,000.00			
13. ZHENG YUAN MING	common	40,000,000	4,000,000.00	0.16%	4,000,000.00	
	TOTAL	40,000,000	4,000,000.00			
14. ANTONIO KAW	common	38,500,000	3,850,000.00	0.15%	3,850,000.00	
	TOTAL	38,500,000	3,850,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,500,000,000.00	
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>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)				
TOTAL NUMBER OF STOCKHOLDERS:		5,547		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,538
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 3,750,141,312.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. WANG BI LING	common	35,000,000	3,500,000	0.14%	3,500,000.00	
	TOTAL	35,000,000	3,500,000.00			
16. QUI YI MAN	common	26,500,000	2,650,000.00	0.11%	2,650,000.00	
	TOTAL	26,500,000	2,650,000.00			
17. SOLAR SECURITIES INC.	common	14,000,000	1,400,000.00	0.06%	1,400,000.00	
	TOTAL	14,000,000	1,400,000.00			
18. MENDOZA ALBERTO &/OR JEANIE MENDOZA	common	13,550,000	1,355,000.00	0.05%	1,355,000.00	
	TOTAL	13,550,000	1,355,000.00			
19. ROSALYND DY	common	12,500,000	1,250,000.00	0.05%	1,250,000.00	
	TOTAL	12,500,000	1,250,000.00			
20. EVELYN C. GO	common	11,856,575	1,185,657.50	0.05%	1,185,657.50	
	TOTAL	11,856,575	1,185,657.50			
21. OTHERS	common	523,688,885	52,368,889	2.09%	52,368,888.50	
	TOTAL	523,688,885	52,368,889			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL			2,500,000,000.00			
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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
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 SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
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 N/A		N/A	N/A
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.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
	3	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE, Corporate Secretary of Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, 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 16 DEC 2025 day of MAKATI CITY, 20 in .


CHRISTINE P. BASE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 16 DEC 2025 by affiant who personally appeared before me and exhibited to me.

DOC. NO. 95
PAGE/NO. 19
BOOK NO. 17
SERIES OF 2025


RUS KRISTOFFER B. PARCIA
Base and Nazal, Attorneys

8th Floor, Chatham House, 116 Valero cor. V.A. Rufino Bldg.
1227 Salcedo Village, Makati City, Tel. No. 88443871.
Roll No. 86887/IBP No. 486524/Doc. 21, 2024/Quezon City Chapter
PTR No. MKT 10467228MN/Makati City/Jan. 2, 2025/App. No. M-831
Notary Public for Makati City until 31. December 2025