



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: May 30, 2022 08:00:00 AM

Company Information

SEC Registration No.: A199803289

Company Name: METROCARE HEALTH SYSTEMS INC.

Industry Classification: N85190

Company Type: Stock Corporation

Document Information

Document ID: OST1053020228439592

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 19, 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 SIGNED 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: METROCARE HEALTH SYSTEMS, INCORPORATED		DATE REGISTERED: 03 March 1998	
BUSINESS/TRADE NAME: METROCARE HEALTH SYSTEMS, INCORPORATED		FISCAL YEAR END: 31 December	
SEC REGISTRATION NUMBER: A199803289			
DATE OF ANNUAL MEETING PER BY-LAWS: Every 3rd Thursday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-061-337	
ACTUAL DATE OF ANNUAL MEETING: 19 May 2022		WEBSITE/URL ADDRESS: www.metrocarehealth.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 147 Williams St, Barangay 13 Zone 14, Pasay City		E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: Blk 4 Lot 3 & 4 Gatchalian Compound, Industrial Estate, Brgy. Banay-Banay, Cabuyao Laguna		FAX NUMBER: 8822-7364	
OFFICIAL E-MAIL ADDRESS oeap_msj@forzaintegrated.com	ALTERNATE E-MAIL ADDRESS legl_ccs@forzaintegrated.com	OFFICIAL MOBILE NUMBER 09064558544	ALTERNATE MOBILE NUMBER 09175221932
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ONG, NOCEJA & ASSOCIATES Lagrimas N. Ong		SEC ACCREDITATION NUMBER (if applicable): 9308 38847 - C	TELEPHONE NUMBER(S): 8550-1004 to 09
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Health Maintenance		INDUSTRY CLASSIFICATION: Services	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A	
SUBSIDIARY/AFFILIATE N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

METROCARE HEALTH SYSTEMS, INCORPORATED

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

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.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- 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 of 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

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:

- 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:

Health Maintenance

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

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:		METROCARE HEALTH SYSTEMS, INCORPORATED						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Virgil B. Prieto 214-215 2F Commercenter Commerce Ave. Cor Filinvest City, New Alabang, Muntinlupa City	Filipino	N	C	M	Y	N/A		915-176-085
2. Elmer Z. Acance 66 A Maria Elena St., Carmel I, Project 6, Quezon City	Filipino	N	M	M	Y	President		117-687-285
3. Victoria P. Flores 247 Calatagan St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	Y	Treasurer		112-175-803
4. Maria Mercedes S. Jimenez 39-B Rosal Cor. Asistio St., Caloocan City	Filipino	N	M	F	Y	N/A		129-436-811
5. Geronimo P. Reyes 5-A Omega Town Homes, Omega Ave, West Fairview 1118 Quezon City	Filipino	N	I	M	Y	N/A		132-451-105
6. Atty. Roviel B. Nepomuceno Unit 2109, 21st flr, Cityland Herrera Tower, V.A. Rufino Cor. Valero St., Makati City	Filipino	N	I	M	Y	N/A		259-670-876
7. Atty. Carlo Roberto C. Solis 78 Warsaw St., BF Homes, Las Piñas City	Filipino	N	N	M	N	Secretary		211-437-029
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
<p>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.</p>								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: METROCARE HEALTH SYSTEMS, INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS: 15		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 2				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PPh)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PPh)	% OF OWNERSHIP		
1 Valentin Prieto Jr. Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	9,999,343	9,999,343	99.993430%	9,999,343.00	149-863-958
	TOTAL	9,999,343	9,999,343			
2 Elaine M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	350	350	0.003500%	350.00	408-255-046
	TOTAL	350	350.00			
3. Beatriz Maria Elena M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50	0.000500%	50.00	408-254-318
	TOTAL	50	50.00			
4. Valentin Eduardo Miguel M. Prieto III Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50.00	0.000500%	50.00	408-255-779
	TOTAL	50	50.00			
5. Sofia Maria Teresa M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50	0.000500%	50.00	408-256-136
	TOTAL	50	50.00			
6. Victoria Maria Rosario M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50	0.000500%	50.00	440-340-509
	TOTAL	50	50.00			
7. Carlos Juan Francisco M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50	0.000500%	50.00	500-905-662
	TOTAL	50	50.00			
8. Lorenzo Jose Augusto Gabriel M. Prieto Filipino 147 Williams St., Brgy. 13 Zone 14, Pasay City	Common	50	50	0.000500%	50.00	501-821-642
	TOTAL	50	50.00			
9. Victoria P. Flores Filipino 247 Calatagan St., Ayala Alabang Village, Muntinlupa City	Common	1	1	0.000010%	1.00	112-175-803
	TOTAL	1	1.00			
10. Vernon B. Prieto Filipino 595 Colgate St., East Greenhills, Mandaluyong City	Common	1	1.00	0.000010%	1.00	207-921-419
	TOTAL	1	1.00			
11. Virgil B. Prieto Filipino 214-215 2F Commercenter Commerce Ave. Cor Filimwest City, New Alabang, Muntinlupa City	Common	1	1.00	0.000010%	1.00	915-176-085
	TOTAL	1	1.00			
12. Elmer Z. Acance Filipino 66 A Maria Elena St., Carmel I, Project 6, Quezon City	Common	1	1.00	0.000010%	1.00	117-687-285
	TOTAL	1	1.00			
13. Maria Mercedes S. Jimenez Filipino 39-B Rosal Cor. Asistio St., Caloocan City	Common	1	1.00	0.000010%	1.00	129-436-811
	TOTAL	1	1.00			
14. Atty. Roviel B. Nepomuceno Filipino Unit 2109, 21st flr, Cityland Herrera Tower, V.A. Rufino Cor. Valero St., Makati City	Common	1	1.00	0.000010%	1.00	259-670-876
	TOTAL	1	1.00			
15. Geronimo P. Reyes Filipino 5-A Omega Town Homes, Omega Ave, West Fairview 1118 Quezon City	Common	1	1.00	0.000010%	1.00	132-451-105
	TOTAL	1	1.00			
16.	Common					
	TOTAL	0	0.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		10,000,000	100.00%	10,000,000.00		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----																				
CORPORATE NAME: METROCARE HEALTH SYSTEMS, INCORPORATED																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</td> <td style="width: 33%; text-align: center;">AMOUNT (PhP)</td> <td style="width: 33%; text-align: center;">DATE OF BOARD RESOLUTION</td> </tr> <tr> <td>1.1 STOCKS</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td>1.3 LOANS/ CREDITS/ ADVANCES</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td>1.4 GOVERNMENT TREASURY BILLS</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td>1.5 OTHERS</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> </table>			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
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																		
N/A		N/A																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 66%;">3. TREASURY SHARES</td> <td style="width: 33%; text-align: center;">NO. OF SHARES</td> <td style="width: 33%; text-align: center;">% AS TO THE TOTAL NO. OF SHARES ISSUED</td> </tr> <tr> <td>N/A</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> </table>		3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	N/A	N/A	N/A													
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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:																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">TYPE OF DIVIDEND</th> <th style="width: 33%; text-align: center;">AMOUNT (PhP)</th> <th style="width: 33%; text-align: center;">DATE DECLARED</th> </tr> <tr> <td>5.1 CASH</td> <td></td> <td></td> </tr> <tr> <td>5.2 STOCK</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td>5.3 PROPERTY</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td style="text-align: center;">P</td> <td></td> </tr> </table>			TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	5.1 CASH			5.2 STOCK	N/A	N/A	5.3 PROPERTY			TOTAL	P				
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED																		
5.1 CASH																				
5.2 STOCK	N/A	N/A																		
5.3 PROPERTY																				
TOTAL	P																			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">DATE</th> <th style="width: 33%; text-align: center;">NO. OF SHARES</th> <th style="width: 33%; text-align: center;">AMOUNT</th> </tr> <tr> <td>N/A</td> <td style="text-align: center;">N/A</td> <td style="text-align: center;">N/A</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			DATE	NO. OF SHARES	AMOUNT	N/A	N/A	N/A												
DATE	NO. OF SHARES	AMOUNT																		
N/A	N/A	N/A																		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:																				
NAME OF AGENCY:	SEC	BSP																		
TYPE OF LICENSE/REGN.	N/A	N/A																		
DATE ISSUED:	13 January 2021																			
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																	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Carlo Roberto C. Solis, Corporate Secretary of METROCARE HEALTH SYSTEMS, INCORPORATED 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.

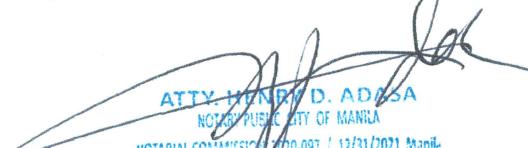
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAY 27 2022 day of MAY 27 2022, 2022 in CITY OF MANILA.

CARLO ROBERTO C. SOLIS

(Signature over printed name)

CITY OF MANILA
SUBSCRIBED AND SWORN TO before me in MANILA on MAY 27 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN-211-437-029 issued at MANILA on 2022.


ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2021 Manila
IBP NO. 17009 / 04/23/2021 01/16
PTR NO. 0090197-01/05/2021 MIA
ROLL NO. 25079, TIN: 172-513-626
⑯ MCLC COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2023
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MIA.
MANILA SUPREME COURT B.M. NO. 3795 EXTENDED FROM JAN. 1 TO JUNE 20, 2023

DOC NO. WY
PAGE NO. 01
BOOK NO. WY
SERIES JF 2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

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. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
B	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
C	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
Prieto, Valentin Benedicto Jr.	147 Williams St., Brgy. 13 Zone 14, Pasay City	Filipino	11 Nov 1956	149- 863-958	0.003000%	D	A,D,
Prieto, Virgil Benedicto	214-215 2F Commercenter Commerce Ave. Cor Filinvest City, New Alabang, Muntinlupa City	Filipino	24 Jun 1964	915-176-085	0.000010%	D	D,I - Chairman
Acance, Elmer Zamora	66A Maria Elena St., Carmel I Project 6, Quezon City	Filipino	07 Jan 1955	117-687-285	0.000010%	D	D, I - President

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.