



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** PW00000476

**Company Name:** BERJAYA PHILIPPINES INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> BERJAYA PHILIPPINES INC.		<b>DATE REGISTERED:</b> 11/12/1924	
<b>BUSINESS/TRADE NAME:</b> BERJAYA PHILIPPINES INC.		<b>FISCAL YEAR END:</b> June 30	
<b>SEC REGISTRATION NUMBER:</b> Pre-War 476		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 001-289-374	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day during the month of October		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.bcor.com.ph">www.bcor.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 23-Nov-21		<b>E-MAIL ADDRESS:</b> <a href="mailto:berjayaphilinc@gmail.com">berjayaphilinc@gmail.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City, M.M.		<b>FAX NUMBER:</b> 8811-0538	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:berjayaphilinc@gmail.com">berjayaphilinc@gmail.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:compliance@bemaslaw.com">compliance@bemaslaw.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 0917-8177177	<b>ALTERNATE MOBILE NUMBER</b> 0917-8179969
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo - Romualdo V. Murcia III		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0628-AR-4	<b>TELEPHONE NUMBER(S):</b> 8811-0668 / 8810-1814
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To purchase, subscribe for or otherwise acquire and own, hold, use, manage, develop, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every kind and description, including but not limited to shares of stock, debentures, notes evidences of indebtedness and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part, in cash or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation; while the owner or holder of any such real or personal property, to collect, receive and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers on any stock so owned, without however engaging in leadership in securities or in the stock brokerage business or in the business of an investment company under the Investment Company Act; to do any act designed to protect, preserve, improve or enhance the value of any real or personal property at any time held or controlled by the corporation or in which it at that time may be interested; and, to the extent permitted by the law, to aid either by loans or by guaranty or in any other manner any corporation any share of stock of which are held by this corporation or in which it shall have interest.		<b>INDUSTRY CLASSIFICATION:</b> Holding Company	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philippine Gaming Management Corporation	AS093-2820	9/F Rufino Pacific Tower, 6784 Ayala Ave. cor. V.A. Rufino St., Makati City
Perdana Hotel Philippines Inc.	CS200919256	7835 Makati Avenue cor. Eduque St., Makati City
H.R. Owen Plc.	1758134	Melton Court, Old Brompton Road, London SW7 3TD
Bermaz Auto Philippines Inc.	CS201214749	9/F Rufino Building, 6784 Ayala Ave cor. V.A. Rufino St., Makati City
Ssangyong Berjaya Motor Philippines Inc.	CS201513163	9/F Rufino Pacific Tower, 6784 Ayala Ave. cor. V.A. Rufino St., Makati City
Berjaya Pizza (Philippines) Inc.	CS201010703	E2902D Philippine Stock Exchange Centre, Exchange Road, Ortigas Complex, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

BERJAYA PHILIPPINES 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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Holding Corporation</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		BERJAYA PHILIPPINES INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON -----	6,000,000,000	1.00	6,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>6,000,000,000</b>	<b>TOTAL P</b>	<b>6,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	103	COMMON -----	507,114,431	509,836,444	1.00	507,114,431.00	11%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>507,114,431</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>507,114,431.00</b>	<b>11%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American -----	5	COMMON -----	276,000	-----	1.00	276,000.00	0%
British -----	2	COMMON -----	229,920	-----	1.00	229,920.00	0%
Chinese -----	3	COMMON -----	3,221,369,880	-----	1.00	3,221,369,880.00	73%
Malaysian -----	4	COMMON -----	610,205,311	-----	1.00	610,205,311.00	14%
Norwegian -----	1	COMMON -----	174,160	-----	1.00	174,160.00	0%
Spanish -----	18	COMMON -----	1,834,960	-----	1.00	1,834,960.00	0%
Other Alien -----	8	COMMON -----	85,804,470	-----	1.00	85,804,470.00	2%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 3,919,894,701</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,919,894,701.00</b>	<b>89%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>4,427,009,132.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	103	COMMON -----	507,114,431	-----	1.00	507,114,431.00	11%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>507,114,431</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>507,114,431.00</b>	<b>11%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
American -----	5	COMMON -----	276,000	-----	1.00	276,000.00	0%
British -----	2	COMMON -----	229,920	-----	1.00	229,920.00	0%
Chinese -----	3	COMMON -----	3,221,369,880	-----	1.00	3,221,369,880.00	73%
Malaysian -----	4	COMMON -----	610,205,311	-----	1.00	610,205,311.00	14%
Norwegian -----	1	COMMON -----	174,160	-----	1.00	174,160.00	0%
Spanish -----	18	COMMON -----	1,834,960	-----	1.00	1,834,960.00	0%
Other Alien -----	8	COMMON -----	85,804,470	-----	1.00	85,804,470.00	2%
<b>88.54 %</b>			<b>TOTAL 3,919,894,701</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,919,894,701.00</b>	<b>89%</b>
					<b>TOTAL PAID-UP P</b>	<b>4,427,009,132.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>BERJAYA PHILIPPINES INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>"NERINE" TAN SHEIK PING</b> Lot 13-01, 13/F Berjaya Time Square, No. 1 Jalan 1 Kuala Lumpur, Malaysia	Malaysian	N	C	F	Y	Chairman	N.A.	602-059-714
2. <b>TAN ENG HWA</b> 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City	Malaysian	N	M	M	Y	President	N.A.	204-172-228
3. <b>DEREK CHIN CHEE SENG</b> #1 Jalan Imbi, Berjaya Time Square Kuala Lumpur, Malaysia	Malaysian	N	M	M	Y	N.A.	N.A.	602-059-007
4. <b>DR. GEORGE T. YANG</b> 17th Floor Citibank Center Building, Paseo de Roxas, Makati City	Filipino	N	M	M	Y	N/A	N/A	122-326-423
5. <b>JIMMY S. SOO</b> D2, Garden Level, Corinthian Plaza, 121 Paseo de Roxas, Makati City	Filipino	N	M	M	Y	N/A	N/A	133-832-627
6. <b>CASEY M. BARLETA</b> The Bellagio Tower 1, 1st Ave cor. Burgos Circle, BGC Taguig City	Filipino	N	I	M	Y	N/A	N/A	102-081-399
7. <b>DEAN PONCEVIC M. CEBALLOS</b> 7 Laurel Street, Xavierville 3, Quezon City	Filipino	N	I	M	Y	N/A	N/A	107-269-129
8. <b>JOSE A. BERNAS</b> 6th Floor Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	N	N	M	Y	Corporate Secretary	N/A	106-973-357
9. <b>MARIE LOURDES T. SIA-BERNAS</b> 6th Floor Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	151-946-692
10. <b>WINNIE R. MANANSALA</b> 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City	Filipino	N	N	F	N	Treasurer	N/A	221-154-637
11.								
12.								
13.								
14.								
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 "E" FOR ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		BERJAYA PHILIPPINES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		144			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E</b>	
		127				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>BERJAYA LOTTERY MANAGEMENT (HK) LTD.</b> Chinese Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong	COMMON	3,221,238,280	3,221,238,280.00	72.76%	3,221,238,280.00	000-000-000
	<b>TOTAL</b>	<b>3,221,238,280</b>	<b>3,221,238,280.00</b>			
2. <b>BERJAYA SPORTS TOTO (CAYMAN) LTD.</b> Caymanian Intertrust (Cayman) Limited 190, Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	COMMON	610,205,150	610,205,150.00	13.78%	610,205,150.00	444-634-346
	<b>TOTAL</b>	<b>610,205,150</b>	<b>610,205,150.00</b>			
3. <b>PCD NOMINEE CORPORATION</b> Filipino 37F The Enterprise Center, Ayala Avenue, Makati City	COMMON	252,440,485	252,440,485.00	5.70%	252,440,485.00	004-774-849
	<b>TOTAL</b>	<b>252,440,485</b>	<b>252,440,485.00</b>			
4. <b>ABACUS SECURITIES CORP.</b> Filipino Unit 2904-A-E PSE Center, Exchange Road, Ortigas Center, Pasig City	COMMON	250,000,000	250,000,000.00	5.65%	250,000,000.00	102-008-830
	<b>TOTAL</b>	<b>250,000,000</b>	<b>250,000,000.00</b>			
5. <b>BERJAYA PHILIPPINES INC. (Treasury)</b> Filipino 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino St., Makati City	COMMON	85,729,439	85,729,439.00	1.94%	85,729,439.00	001-289-374
	<b>TOTAL</b>	<b>85,729,439</b>	<b>85,729,439.00</b>			
6. <b>FAR EAST MOLASSES CORPORATION</b> Filipino 1515 Roxas Blvd., Manila	COMMON	1,554,880	1,554,880.00	0.04%	1,554,880.00	000-344-705
	<b>TOTAL</b>	<b>1,554,880</b>	<b>1,554,880.00</b>			
7. <b>PCD NOMINEE CORPORATION</b> Non-Filipino (OA) 37F The Enterprise Center, Ayala Avenue, Makati City	COMMON	43,530	43,530.00	0.00%	43,530.00	004-774-849
	<b>TOTAL</b>	<b>43,530</b>	<b>43,530.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,421,211,764.00</b>	<b>99.87%</b>	<b>4,421,211,764.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		BERJAYA PHILIPPINES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		144		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		127
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>CONCEPCION TEUS VDA.</b> Spanish Bankers Trust CO. 16 Wall St. New York 15 N.Y. U.S.A.	COMMON	650,000	650,000.00	0.01%	650,000.00	000-000-000
	<b>TOTAL</b>	<b>650,000</b>	<b>650,000.00</b>			
9. <b>DOLORES TEUS DE M. VARA DE REY</b> Spanish Bankers Trust CO. 16 Wall St. New York 15 N.Y. U.S.A.	COMMON	552,000	552,000.00	0.01%	552,000.00	000-000-000
	<b>TOTAL</b>	<b>552,000</b>	<b>552,000.00</b>			
10. <b>STEINER, NORMA O.</b> Filipino 3/F BP1 Bldg. Ayala Avenue cor. V.A. Rufino St., Makati City	COMMON	436,160	436,160.00	0.01%	436,160.00	000-000-000
	<b>TOTAL</b>	<b>436,160</b>	<b>436,160.00</b>			
11. <b>CORPORACION FRANCISCANA</b> Filipino 69 San Pedro Bautista SFDM Quezon City	COMMON	293,920	293,920.00	0.01%	293,920.00	000-000-000
	<b>TOTAL</b>	<b>293,920</b>	<b>293,920.00</b>			
12. <b>THE PHIL-AMERICAN GEN.INSURANCE</b> Filipino Philamlife Bldg., UN Avenue, Manila	COMMON	226,400	226,400.00	0.01%	226,400.00	000-000-000
	<b>TOTAL</b>	<b>226,400</b>	<b>226,400.00</b>			
13. <b>PHIL REMNANTS CO. INC.</b> Filipino 2135 A. Pasong Tamo, Makati City, Metro Manila	COMMON	224,160	224,160.00	0.01%	224,160.00	000-000-000
	<b>TOTAL</b>	<b>224,160</b>	<b>224,160.00</b>			
14. <b>ELIZALDE, FRANCISCO J.</b> Filipino 141 Ayala Avenue, Makati City	COMMON	206,800	206,800.00	0.00%	206,800.00	000-000-000
	<b>TOTAL</b>	<b>206,800</b>	<b>206,800.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,589,440.00</b>	<b>0.06%</b>	<b>2,589,440.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		BERJAYA PHILIPPINES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		144		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		127
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
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. <b>ZERNICHOW, CHRISTIAN</b> Other Alien Dagaliveien 33, Oslo 3 Norway	COMMON	174,160	174,160.00	0.00%	174,160.00	000-000-000
	<b>TOTAL</b>	<b>174,160</b>	<b>174,160.00</b>			
16. <b>ELIZALDE, JOAQUIN M.</b> Filipino	COMMON	168,800	168,800.00	0.00%	168,800.00	000-000-000
	<b>TOTAL</b>	<b>168,800</b>	<b>168,800.00</b>			
17. <b>MA. TERESA VARA DE REY Y. TEUS</b> Spanish Bankers Trust C.O. 16 Wall St., New York 15 N.Y. U.S.A.	COMMON	148,320	148,320.00	0.00%	148,320.00	000-000-000
	<b>TOTAL</b>	<b>148,320</b>	<b>148,320.00</b>			
18. <b>MA. DOLORES VRA DE REY Y. TEUS</b> Spanish Bankers Trust C.O. 16 Wall St., New York 15 N.Y. U.S.A.	COMMON	148,320	148,320.00	0.00%	148,320.00	000-000-000
	<b>TOTAL</b>	<b>148,320</b>	<b>148,320.00</b>			
19. <b>ECHEGOYEN, LUIS C.</b> Filipino c/o Bank of the Phil. Islands, PO Box 777 Manila	COMMON	147,280	147,280.00	0.00%	147,280.00	000-000-000
	<b>TOTAL</b>	<b>147,280</b>	<b>147,280.00</b>			
20. <b>LEDESMA, ANITA L. DE</b> Filipino PO Box 10 McKinley St., Silay City	COMMON	136,320	136,320.00	0.00%	136,320.00	000-000-000
	<b>TOTAL</b>	<b>136,320</b>	<b>136,320.00</b>			
21. <b>OTHERS (123)</b>	COMMON	2,284,728	2,284,728.00	0.05%	2,284,728.00	000-000-000
	<b>TOTAL</b>	<b>2,284,728</b>	<b>2,284,728.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,207,928.00</b>	0.07%	<b>3,207,928.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,427,009,132.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> BERJAYA PHILIPPINES INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	4		

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **MARIE LOURDES T. SIA-BERNAS**, Assistant Corporate Secretary of **BERJAYA PHILIPPINES 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 3rd day of December 2021 in Makati City.

  
**MARIE LOURDES T. SIA-BERNAS**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Makati City on 3 December 2021 by affiant who personally appeared before me and exhibited to me her IBP ID with Lifetime Membership Identification Card Number 02165 issued at Makati City on 30 January 2001.

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Page No. 101 ;  
Book No. V ;  
Series of 2021.

  
**CHARLES FRANCIS F. DECANGCHON**  
Commission No. M-214  
Notary Public – City of Makati  
Until 31 December 2021  
Bernas Law Offices  
8<sup>th</sup> Floor Raha Sulayman Bldg., 108 Benavidez St.,  
Legaspi Village, Makati City  
IBP Membership No. 137632 / 04 January 2021 / RSM  
PTR No. 8531156 / 04 January 2021 / Makati City  
Roll of Attorneys No. 70008

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR: 2021**

**SEC REGISTRATION NUMBER:**

**PRE-WAR 476**

**CORPORATE NAME:**

BERJAYA PHILIPPINES INC.

**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:

<u>Category</u>	<u>Description</u>
<b>A</b>	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>B</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.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Berjaya Lottery Management (HK) Ltd. By: Tan Thiam Chai	Berjaya Times Square No. 1 Lot 13- 01 East Wing Jalan Imbi Kuala Lumpur, 55100 Malaysia	Malaysian	November 1958	000-000-000	72.76%	D	E
Berjaya Sports Toto (Cayman) Ltd. By: Vivienne Cheng Chi Fan	Lot 13-01A, Level 13 (East Wing) Berjaya Times Square, No. 1 Jalan Imbi 55100 Kuala Lumpur, Malaysia	Malaysian	March 1959	000-000-000	13.78%	D	E

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.