



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Mark Jason Orcine

**Receipt Date and Time:** November 28, 2022 10:52:52 AM

## 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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**Document ID:** OST1112820228846861

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** November 25, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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> 25-Nov-22		<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 =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N.A.	N.A.	N.A.	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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. 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>7.</b> Persons who provide any of the following services:</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 -----	507,138,431	509,836,444	1.00	507,138,431.00	11%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>507,138,431</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>507,138,431.00</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 -----	610,205,232	-----	1.00	610,205,232.00	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 -----	85,780,549	-----	1.00	85,780,549.00	2%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>3,919,870,701</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,919,870,701.00</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 -----	507,138,431	1.00	507,138,431.00	11%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>		<b>507,138,431</b>	<b>TOTAL P</b>	<b>507,138,431.00</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 -----	610,205,232	1.00	610,205,232.00	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 -----	85,780,549	1.00	85,780,549.00	2%	
<b>88.54 %</b>		<b>TOTAL</b>	<b>3,919,870,701</b>	<b>TOTAL P</b>	<b>3,919,870,701.00</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

<b>CORPORATE NAME: BERJAYA PHILIPPINES INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. "NERINE" TAN SHEIK PING		N	C	F	Y	Chairman	N.A.	
2. TAN ENG HWA		N	M	M	Y	President	N.A.	
3. DEREK CHIN CHEE SENG		N	M	M	Y	N.A.	N.A.	
4. DR. GEORGE T. YANG		N	M	M	Y	N/A	N/A	
5. SUSANA C. FONG		N	M	F	Y	N/A	N/A	
6. CASEY M. BARLETA		N	I	M	Y	N/A	N/A	
7. DEAN PONCEVIC M. CEBALLOS		N	I	M	Y	N/A	N/A	
8. JOSE A. BERNAS		N	N	M	Y	Corporate Secretary	N/A	
9. MARIE LOURDES T. SIA-BERNAS		N	N	F	Y	Assistant Corporate Secretary	N/A	
10. WINNIE R. MANANSALA		N	N	F	N	Treasurer	N/A	
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 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	COMMON	3,221,238,280	3,221,238,280.00	72.76%	3,221,238,280.00	
	<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	COMMON	610,205,150	610,205,150.00	13.78%	610,205,150.00	
	<b>TOTAL</b>	<b>610,205,150</b>	<b>610,205,150.00</b>			
3. <b>PCD NOMINEE CORPORATION</b> Filipino	COMMON	252,448,785	252,448,785.00	5.70%	252,448,785.00	
	<b>TOTAL</b>	<b>252,448,785</b>	<b>252,448,785.00</b>			
4. <b>ABACUS SECURITIES CORP.</b> Filipino	COMMON	250,000,000	250,000,000.00	5.65%	250,000,000.00	
	<b>TOTAL</b>	<b>250,000,000</b>	<b>250,000,000.00</b>			
5. <b>BERJAYA PHILIPPINES INC. (Treasury)</b> Filipino	COMMON	85,729,439	85,729,439.00	1.94%	85,729,439.00	
	<b>TOTAL</b>	<b>85,729,439</b>	<b>85,729,439.00</b>			
6. <b>FAR EAST MOLASSES CORPORATION</b> Filipino	COMMON	1,554,880	1,554,880.00	0.04%	1,554,880.00	
	<b>TOTAL</b>	<b>1,554,880</b>	<b>1,554,880.00</b>			
7. <b>PCD NOMINEE CORPORATION</b> Non-Filipino (OA)	COMMON	35,230	35,230.00	0.00%	35,230.00	
	<b>TOTAL</b>	<b>35,230</b>	<b>35,230.00</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	COMMON	650,000	650,000.00	0.01%	650,000.00	
	<b>TOTAL</b>	<b>650,000</b>	<b>650,000.00</b>			
9. <b>DOLORES TEUS DE M. VARA DE REY</b> Spanish	COMMON	552,000	552,000.00	0.01%	552,000.00	
	<b>TOTAL</b>	<b>552,000</b>	<b>552,000.00</b>			
10. <b>STEINER, NORMA O.</b> Filipino	COMMON	436,160	436,160.00	0.01%	436,160.00	
	<b>TOTAL</b>	<b>436,160</b>	<b>436,160.00</b>			
11. <b>CORPORACION FRANCISCANA</b> Filipino	COMMON	293,920	293,920.00	0.01%	293,920.00	
	<b>TOTAL</b>	<b>293,920</b>	<b>293,920.00</b>			
12. <b>THE PHIL-AMERICAN GEN.INSURANCE</b> Filipino	COMMON	226,400	226,400.00	0.01%	226,400.00	
	<b>TOTAL</b>	<b>226,400</b>	<b>226,400.00</b>			
13. <b>PHIL REMNANTS CO. INC.</b> Filipino	COMMON	224,160	224,160.00	0.01%	224,160.00	
	<b>TOTAL</b>	<b>224,160</b>	<b>224,160.00</b>			
14. <b>ELIZALDE, FRANCISCO J.</b> Filipino	COMMON	206,800	206,800.00	0.00%	206,800.00	
	<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

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<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		
15. <b>ZERNICHOW, CHRISTIAN</b> Other Alien	COMMON	174,160	174,160.00	0.00%	174,160.00	
	<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	
	<b>TOTAL</b>	<b>168,800</b>	<b>168,800.00</b>			
17. <b>MA. TERESA VARA DE REY Y. TEUS</b> Spanish	COMMON	148,320	148,320.00	0.00%	148,320.00	
	<b>TOTAL</b>	<b>148,320</b>	<b>148,320.00</b>			
18. <b>MA. DOLORES VRA DE REY Y. TEUS</b> Spanish	COMMON	148,320	148,320.00	0.00%	148,320.00	
	<b>TOTAL</b>	<b>148,320</b>	<b>148,320.00</b>			
19. <b>ECHEGOYEN, LUIS C.</b> Filipino	COMMON	147,280	147,280.00	0.00%	147,280.00	
	<b>TOTAL</b>	<b>147,280</b>	<b>147,280.00</b>			
20. <b>LEDESMA, ANITA L. DE</b> Filipino	COMMON	136,320	136,320.00	0.00%	136,320.00	
	<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	
	<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>	<b>0.07%</b>	<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 25th day of November 2022 in Makati City.

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

**SUBSCRIBED AND SWORN TO** before me in Makati City on 25 November 2022 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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Series of 2022.

  
**CHARLES FRANCIS F. DECANGCHON**  
Commission No. M-214  
Notary Public-City of Makati  
Until 31 December 2021  
Extended until 31 December 2022, as per B.M. No. 2-35  
Bernas Law Offices  
4<sup>th</sup> Floor Raha Sulayman Bldg., 108 Benavides St.,  
Legaspi Village, Makati City  
IBP Membership No. 174807 / 05 January 2022 / RSM  
PTR No. 8852857 / 04 January 2022 / Makati City  
Roll of Attorneys No. 70008