

LIST OF TOP 100 STOCKHOLDERS
As Of December 31, 2024

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL
CPG HOLDINGS, INC	1,942,619,910	0	1,942,619,910	36.528
PCD NOMINEE CORPORATION (FILIPINO)	1,648,268,874	0	1,648,268,874	30.994
AO CAPITAL HOLDINGS 1, INC.	1,383,730,000	0	1,383,730,000	26.019
ELITE HOLDINGS, INC.	119,809,996	0	119,809,996	2.253
CPG HOLDINGS INC	75,000,000	0	75,000,000	1.410
TINA KENG	25,000,000	0	25,000,000	0.470
PCD NOMINEE CORPORATION (NON-FILIPINO)	16,916,185	0	16,916,185	0.318
EQL PROPERTIES, INC.	14,671,125	0	14,671,125	0.276
URBAN BANK TRUST DEPARTMENT A/C NO. 625	4,838,488	0	4,838,488	0.091
RBL FISHING CORPORATION	4,350,000	0	4,350,000	0.082
VERONICA D. REYES	3,799,272	0	3,799,272	0.071
VERONICA D. REYES &/OR CECILIA D. REYES	2,654,061	0	2,654,061	0.050
THEODORE G. HUANG &/OR CORAZON B. HUANG	2,501,250	0	2,501,250	0.047
ANITO TAN &/OR LITA TAN	2,027,049	0	2,027,049	0.038
LOURDES D. DIZON	1,740,000	0	1,740,000	0.033
KWAN YAN DEE &/OR CHRISTINA DEE	1,631,250	0	1,631,250	0.031
DANTE GARCIA SANTOS	1,631,250	0	1,631,250	0.031
LUCIANO H. TAN	1,505,950	0	1,505,950	0.028
JOSEFINA TAN CRUZ	1,488,000	0	1,488,000	0.028
SAMUEL UY	1,087,500	0	1,087,500	0.020
DATAKOM SYSTEMS CORP.	1,004,394	0	1,004,394	0.019
MITSU MACHINE PHILS. INC.	998,313	0	998,313	0.019
FERNANDO NANAGAS &/OR LOURDES NANAGAS	943,115	0	943,115	0.018
JUAN MIGUEL VASQUEZ	935,250	0	935,250	0.018
JOAQUIN T. VENUS, JR.	870,000	0	870,000	0.016
ALFONSO SIY &/OR ANG PUE TIN	725,000	0	725,000	0.014
CHARLES YU UY	652,500	0	652,500	0.012
EIB SECURITIES, INC.	578,336	0	578,336	0.011
HENRIETTA REGALA SANTOS	565,500	0	565,500	0.011
DIOSCORO ESPADERA &/OR LICERIA ESPADERA	538,685	0	538,685	0.010
JESUS L. TAN	524,175	0	524,175	0.010
DIZON COPPER SILVER MINES	492,720	0	492,720	0.009
GLOBAL PACIFIC CORP.	472,950	0	472,950	0.009
DEOGRACIAS SAMPANG DATU	435,000	0	435,000	0.008
CRISTINA C. GOTIANUN	435,000	0	435,000	0.008
ALEXANDER J. LEDESMA	435,000	0	435,000	0.008
WESTERN GUARANTY CORPORATION	435,000	0	435,000	0.008
ERIC L. LEE	405,000	0	405,000	0.008
ROGELIO G. VILLAROSA	402,375	0	402,375	0.008
RAUL J. CANTADA &/OR DORA L. CANTADA	391,685	0	391,685	0.007
KROMINCO, INC.	381,375	0	381,375	0.007
MA .DOLORES E. BORLONGAN	362,500	0	362,500	0.007
LINDA S. YAO	326,250	0	326,250	0.006
JUAN MIGUEL VAZQUEZ	304,500	0	304,500	0.006
TAN TAY SAN /TAN BUN KIM	300,860	0	300,860	0.006
RICHARD POWELL	295,800	0	295,800	0.006
RUEL A. VILLAROSA	280,575	0	280,575	0.005
ANTONIO S. TANJANGCO	274,050	0	274,050	0.005
JOSEPH CASTRO YAO	271,875	0	271,875	0.005
HENRY CUALOPING	250,125	0	250,125	0.005
J. L. HOLDINGS CORP.	250,125	0	250,125	0.005
BA SECURITIES, INC.	250,000	0	250,000	0.005
TERESITA DY SUI	239,250	0	239,250	0.004
CRISTINA C. GOTIANUN	236,250	0	236,250	0.004
DEVELOPMENT BANK OF THE PHILIPPINES	236,175	0	236,175	0.004
ROSAN LU CHIU	235,000	0	235,000	0.004
ALFREDO SO ONG	228,375	0	228,375	0.004
TONY WONG	226,200	0	226,200	0.004
CARMEN F. BATE &/OR CELSO S. BATE	217,500	0	217,500	0.004
CARMELITA TUNG BORLONGAN	217,500	0	217,500	0.004
FREDERICK T. CHUA	217,500	0	217,500	0.004
JIMMY TAN CHUA	217,500	0	217,500	0.004
ROSITA GOTACO CHUA	217,500	0	217,500	0.004
KWAN YAN DEE &/OR LILLIAN DEE	217,500	0	217,500	0.004
MARIO HERNANDO REYES DELA PAZ	217,500	0	217,500	0.004
TERESA S. DIZON	217,500	0	217,500	0.004
ANGEL DY	217,500	0	217,500	0.004
EDUARDO C. HALILI	217,500	0	217,500	0.004
INTSIA HOLDINGS, INC.	217,500	0	217,500	0.004
VENICIO MA. L. JALANDONI	217,500	0	217,500	0.004
LAO KIM	217,500	0	217,500	0.004
LBP-ITF HELENE GO	217,500	0	217,500	0.004
SUZANNE S. LIM	217,500	0	217,500	0.004
RAMON S. MONZON	217,500	0	217,500	0.004

ALFREDO PAGDILAO JR.	217,500	0	217,500	0.004
POLO SANTIAGO PANTALEON	217,500	0	217,500	0.004
AMPARO POLICARPIO	217,500	0	217,500	0.004
JUSTINO SANTIAGO RECATO	217,500	0	217,500	0.004
SEVERINO TAN ROXAS-CHUA	217,500	0	217,500	0.004
CHUA KIP SI	217,500	0	217,500	0.004
MEREANE L. SIASON	217,500	0	217,500	0.004
ROBERT SIY	217,500	0	217,500	0.004
THERESA SUN	217,500	0	217,500	0.004
EDUARDO JUAN FAUSTINO ABELLA	217,499	0	217,499	0.004
ANG GUAN PIAO	212,000	0	212,000	0.004
JONATHAN ANDREW E. BORLONGAN	206,480	0	206,480	0.004
STEPHANIE BERNICE BORLONGAN VELASQUEZ	206,480	0	206,480	0.004
LIAN TENG SY	202,500	0	202,500	0.004
ERLINDA JULARBAL	189,854	0	189,854	0.004
RAYMUNDO R. VALENZUELA	189,000	0	189,000	0.004
REGINA ALMARIEGO VILLAROSA	187,050	0	187,050	0.004
MA. DOLORES E. BORLONGAN ITF CHRISTOPHER MATTHEW E	181,250	0	181,250	0.003
MA. DOLORES E. BORLONGAN ITF KATHERINE GRACE E. BORLONGAN	181,250	0	181,250	0.003
ALEX S. GONZALEZ	174,000	0	174,000	0.003
ALBERT SANTOS LIMQUECO	174,000	0	174,000	0.003
MEDI A. NASRABADI	174,000	0	174,000	0.003
YOLANDA JOSE NEWFIELD	174,000	0	174,000	0.003
DONATA PUA YU	174,000	0	174,000	0.003
ANTONIO C. CHOA	167,475	0	167,475	0.003
SEAFRONT RESOURCES CORPORATION	152,250	0	152,250	0.003
LAO BUN THIAM	152,250	0	152,250	0.003
MA. DOLORES E. BORLONGAN	151,380	0	151,380	0.003
MARTIN JUDE GANZON BAYLEN	150,027	0	150,027	0.003
GUILLERMO F. GILI, JR.	150,000	0	150,000	0.003
JOAQUIN R. GONZALEZ &/OR JOSEPHINE G. RUIZ	145,725	0	145,725	0.003
HSIEH TSUNG LUN	145,000	0	145,000	0.003
EILEEN GATCHALIAN SYMACO	135,938	0	135,938	0.003
LBP-ITF TERTULLIANO TOLENTINO	135,000	0	135,000	0.003
ANGELICA MARIA BARTOLOME	130,500	0	130,500	0.002
LOURDES MARIA BARTOLOME	130,500	0	130,500	0.002
ENRIQUE ONG CHUA	130,500	0	130,500	0.002
MARIVIC GARCIA DAVID	130,500	0	130,500	0.002
MARITESS MENDOZA PINEDA	130,500	0	130,500	0.002
JAIME BELTRAN RIVADELO	130,500	0	130,500	0.002
JOEL D. MATSUDA &/OR MARIA LOURDES D. MATSUDA	123,250	0	123,250	0.002
JESUS M. PINEDA, JR.	115,275	0	115,275	0.002
BA SECURITIES, INC. A/C # 06-025	113,750	0	113,750	0.002
SUSANA T. DELUVIO	113,100	0	113,100	0.002
JUAN C. ZARATE	113,100	0	113,100	0.002
SEN GIAP ANG	108,750	0	108,750	0.002
OWEN SOCORRO CARSI-CRUZ	108,750	0	108,750	0.002
JOSE CEMBRANO JR.	108,750	0	108,750	0.002
JOSEFINA CHUA	108,750	0	108,750	0.002
PAUL K. CHUATICO	108,750	0	108,750	0.002
FRANKLIN G. COPINGCO	108,750	0	108,750	0.002
WINSTON VINZONS CU	108,750	0	108,750	0.002
DAVID GO SECURITIES CORP. ACCT. D-1	108,750	0	108,750	0.002
ELVIRA Q. DE JESUS	108,750	0	108,750	0.002
EDUARDO S. ENRIQUEZ, SR.	108,750	0	108,750	0.002
MA. CELIA DE JESUS FELICIANO	108,750	0	108,750	0.002
JESUS R. FERRER, JR.	108,750	0	108,750	0.002
VICTORIA ROMAN FLORES	108,750	0	108,750	0.002
DALMACIO GUIDOTE &/OR MARY E. GUIDOTE	108,750	0	108,750	0.002
CORAZON T. KHE	108,750	0	108,750	0.002
ROMEO O. KHE	108,750	0	108,750	0.002
CONRAD HUANG KHO	108,750	0	108,750	0.002
VICKY TAN LU	108,750	0	108,750	0.002
ARTURO E. MANUEL, JR.	108,750	0	108,750	0.002
GEMMA MARIANO	108,750	0	108,750	0.002
JUAN AURELIO REYES MATEO	108,750	0	108,750	0.002
MERCHANTS DEVELOPMENT CORPORATION	108,750	0	108,750	0.002
RAYMOND ONG	108,750	0	108,750	0.002
SALLY COYUKIAT ONG PAC	108,750	0	108,750	0.002
ERNESTO QUE, JR.	108,750	0	108,750	0.002
ROBERTO R. REJANO	108,750	0	108,750	0.002
CESAR G. REYES	108,750	0	108,750	0.002
LYDIA MARIE VALENZUELA REYES	108,750	0	108,750	0.002
TRUMAN CHUA SOLANO	108,750	0	108,750	0.002
STAR MANAGEMENT CORP.	108,750	0	108,750	0.002
ISABEL C. SUNTAY	108,750	0	108,750	0.002
ROSA CO SY	108,750	0	108,750	0.002
ALLEN L. TAN	108,750	0	108,750	0.002

EARLWAYNE TAN	108,750	0	108,750	0.002
PEK HIAN TAN	108,750	0	108,750	0.002
SIOK HO TAN	108,750	0	108,750	0.002
LUIS S. TANJANGCO	108,750	0	108,750	0.002
OSCAR C. TE	108,750	0	108,750	0.002
THE PLAZA INC.	108,750	0	108,750	0.002
URBANCORP INVESTMENT,INC. FAO FERDINAND PASCUAL	108,750	0	108,750	0.002
WHARTON CREDIT CORPORATION	108,750	0	108,750	0.002
ELISEO C. YOUNG &/OR EVELYN C. YOUNG	108,750	0	108,750	0.002
BENEDICT SYLIANTENG OR CAESAR SYLIANTENG	106,095	0	106,095	0.002
TRENDLINE SECURITIES CORPORATION	102,000	0	102,000	0.002
LAMBERTO CAMPO DIZON &/OR ERLINDA V. DIZON	100,000	0	100,000	0.002
GRACE C. PO	100,000	0	100,000	0.002
SERGIO S. WONG, JR. &/OR NOEMI F. WONG	100,000	0	100,000	0.002
DAVID GO SEC. CORP.	98,950	0	98,950	0.002
SERGIO RICARDO V. ARROYO	97,917	0	97,917	0.002
AVA MARIE CONSUELO ARROYO COL	97,917	0	97,917	0.002
KATHARINE PIA V. ARROYO	97,916	0	97,916	0.002
JOSEPH ANTHONY M. ALONSO	97,875	0	97,875	0.002
URBAN BANK TA# 12	97,875	0	97,875	0.002
OLGA P. VENDIVEL	97,875	0	97,875	0.002
ASELINE ROSIE G. YU	97,875	0	97,875	0.002
RAMONITO B. TE	94,309	0	94,309	0.002
GEORGINA FERRER RAMOS	93,525	0	93,525	0.002
JOHANNA PATRICIA FERRER RAMOS	93,525	0	93,525	0.002
EDMOND T. AGUILAR	93,500	0	93,500	0.002
CHERINA L. CHILIP	89,175	0	89,175	0.002
MA. CRISTINA T. ALBAR	87,000	0	87,000	0.002
SALVADOR GREY ALBAR	87,000	0	87,000	0.002
LIU HSUN CHENG	87,000	0	87,000	0.002
SANTIAGO S. CUA, JR.	87,000	0	87,000	0.002
LORNA P. LAUREL	87,000	0	87,000	0.002
ROY EDUARDO T. LUCERO	87,000	0	87,000	0.002
JULIET Q. PANISTANTE	87,000	0	87,000	0.002
EDGARDO C. TALAVERA	87,000	0	87,000	0.002
PACIANO L. TANGCO	87,000	0	87,000	0.002
BENJAMIN YU &/OR BENITA YU	87,000	0	87,000	0.002
URBAN BANK EMPLOYMENT BENEFITS PLAN	85,589	0	85,589	0.002
RONALD S. PO	81,750	0	81,750	0.002
ELIZABETH M. OLFINDO	78,300	0	78,300	0.001
BETTY M. SAMONTE	76,125	0	76,125	0.001
MARIDEL P. BORJA	75,879	0	75,879	0.001
EBC SECURITIES CORP.	74,250	0	74,250	0.001
LIM SIN ENG	73,950	0	73,950	0.001
ARTURO E. MANUEL, JR.	73,950	0	73,950	0.001
FERDINAND UY LUDO	71,775	0	71,775	0.001
REYNALDO P. DORONE	70,773	0	70,773	0.001
DIOSDADO AVECILLA BAYANGOS	65,250	0	65,250	0.001
JOSE BORROMEIO	65,250	0	65,250	0.001
BELLAFLOR J. CASTILLO	65,250	0	65,250	0.001
TING TING CHUA	65,250	0	65,250	0.001
BETTY CHUA-YU	65,250	0	65,250	0.001
LEONIDES F. CONSUNJI	65,250	0	65,250	0.001
ANTONIA G. CRUZ-BASA	65,250	0	65,250	0.001
AMPARO GARLIT DAVID	65,250	0	65,250	0.001
SIMON S. GO	65,250	0	65,250	0.001
LILY S. HO	65,250	0	65,250	0.001
ROSULA P. LAWENKO	65,250	0	65,250	0.001
ELVIRA V. MAYO	65,250	0	65,250	0.001
VICENTE ONGCHANHOI	65,250	0	65,250	0.001
JULITO L. PINEDA	65,250	0	65,250	0.001
ANNA F. REYES	65,250	0	65,250	0.001
EDUARDO L. REYES	65,250	0	65,250	0.001
ALFONSO R. REYNO, JR.	65,250	0	65,250	0.001
WILLY C. SEE	65,250	0	65,250	0.001
MELYN LAO TAN	65,250	0	65,250	0.001
EDUARDO UNG	65,250	0	65,250	0.001
PHILIP UY	65,250	0	65,250	0.001
VICTORIO CABANGON VALLEDOR	65,250	0	65,250	0.001
WESTMONT INVESTMENT CORPORATION	65,250	0	65,250	0.001
CONAN WONG	65,250	0	65,250	0.001
HENRY SAY YU	65,250	0	65,250	0.001
LELY ALYN TAN YU	65,250	0	65,250	0.001

GRAND TOTAL (225)	5,293,239,496	0	5,293,239,496
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 OUTSTANDING BALANCES FOR SPECIFIC COMPANY
12/27/2024
ALCO00000000

BPNAME	QUANTITY
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	517,519,663
STANDARD CHARTERED BANK	248,024,874
SECURITIES SPECIALISTS, INC.	210,017,449
BDO SECURITIES CORPORATION	141,144,821
TOWER SECURITIES, INC.	75,363,000
COL Financial Group, Inc.	68,078,250
E.SECURITIES, INC.	43,504,426
FIRST METRO SECURITIES BROKERAGE CORP.	36,487,759
ABACUS SECURITIES CORPORATION	32,328,689
BPI SECURITIES CORPORATION	28,543,294
VALUE QUEST SECURITIES CORPORATION	21,554,885
DA MARKET SECURITIES, INC.	19,955,624
ALPHA SECURITIES CORP.	17,859,749
EASTERN SECURITIES DEVELOPMENT CORPORATION	14,817,450
QUALITY INVESTMENTS & SECURITIES CORPORATION	14,806,699
EVERGREEN STOCK BROKERAGE & SEC., INC.	10,692,363
YAO & ZIALCITA, INC.	9,767,774
G.D. TAN & COMPANY, INC.	8,257,175
WEALTH SECURITIES, INC.	8,030,431
E. CHUA CHIACO SECURITIES, INC.	7,921,640
AB CAPITAL SECURITIES, INC.	6,939,298
MAYBANK SECURITIES, INC.	6,411,749
SOLAR SECURITIES, INC.	5,834,599
R. NUBLA SECURITIES, INC.	5,611,124
SB EQUITIES, INC.	5,396,274
ANSALDO, GODINEZ & CO., INC.	4,698,414
PHILSTOCKS FINANCIAL INC	4,579,368
REGINA CAPITAL DEVELOPMENT CORPORATION	4,455,248
MERIDIAN SECURITIES, INC.	3,928,249
PNB SECURITIES, INC.	3,847,500
BELSON SECURITIES, INC.	3,704,500
RCBC SECURITIES, INC.	3,455,374
UNICAPITAL SECURITIES INC.	3,420,000
SunSecurities, Inc.	3,363,000
A & A SECURITIES, INC.	3,296,499
WESTLINK GLOBAL EQUITIES, INC.	2,977,199
TIMSON SECURITIES, INC.	2,867,000
TANSENGCO & CO., INC.	2,700,275

AP SECURITIES INCORPORATED	2,590,823
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	2,421,550
TRITON SECURITIES CORP.	2,226,550
DIVERSIFIED SECURITIES, INC.	2,087,497
R. COYIUTO SECURITIES, INC.	2,047,969
AAA SOUTHEAST EQUITIES, INCORPORATED	2,004,649
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	1,922,775
NEW WORLD SECURITIES CO., INC.	1,785,149
SUMMIT SECURITIES, INC.	1,750,674
YU & COMPANY, INC.	1,690,150
CHINA BANK SECURITIES CORPORATION	1,605,458
PREMIUM SECURITIES, INC.	1,603,200
DAVID GO SECURITIES CORP.	1,528,500
BERNAD SECURITIES, INC.	1,464,900
IGC SECURITIES INC.	1,453,366
GLOBALINKS SECURITIES & STOCKS, INC.	1,453,310
ASTRA SECURITIES CORPORATION	1,443,699
LARRGO SECURITIES CO., INC.	1,391,500
INVESTORS SECURITIES, INC,	1,349,125
PAPA SECURITIES CORPORATION	1,179,406
STANDARD SECURITIES CORPORATION	1,081,524
F. YAP SECURITIES, INC.	969,625
PHILIPPINE EQUITY PARTNERS, INC.	915,000
LANDBANK SECURITIES, INC.	791,400
UPCC SECURITIES CORP.	782,975
I. ACKERMAN & CO., INC.	772,399
INTRA-INVEST SECURITIES, INC.	610,758
SUPREME STOCKBROKERS, INC	600,000
S.J. ROXAS & CO., INC.	577,299
ASIASEC EQUITIES, INC.	547,303
CTS GLOBAL EQUITY GROUP, INC.	508,025
MDR SECURITIES, INC.	501,350
GOLDSTAR SECURITIES, INC.	499,575
OPTIMUM SECURITIES CORPORATION	492,257
R. S. LIM & CO., INC.	489,673
AURORA SECURITIES, INC.	476,550
RTG & COMPANY, INC.	467,093
BA SECURITIES, INC.	449,082
DRAGONFI SECURITIES, INC.	441,395
MANDARIN SECURITIES CORPORATION	430,000
CAMPOS, LANUZA & COMPANY, INC.	355,796
VENTURE SECURITIES, INC.	351,774
PAN ASIA SECURITIES CORP.	339,074
EAGLE EQUITIES, INC.	329,673

I. B. GIMENEZ SECURITIES, INC.	327,410
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	294,049
MERCANTILE SECURITIES CORP.	285,625
HDI SECURITIES, INC.	281,700
EAST WEST CAPITAL CORPORATION	255,600
JAKA SECURITIES CORP.	248,199
STRATEGIC EQUITIES CORP.	241,949
LUCKY SECURITIES, INC.	231,770
REGIS PARTNERS, INC.	217,499
GUILD SECURITIES, INC.	210,975
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	161,875
TRENDLINE SECURITIES CORPORATION	153,956
LUYS SECURITIES COMPANY, INC.	140,000
MOUNT PEAK SECURITIES, INC.	124,507
LOPEZ, LOCSIN, LEDESMA & CO., INC.	107,500
EQUITABLE SECURITIES (PHILS.) INC.	97,874
SINCERE SECURITIES CORPORATION	80,000
H. E. BENNETT SECURITIES, INC.	78,049
FIDELITY SECURITIES, INC.	65,224
ASIAN CAPITAL EQUITIES, INC.	62,450
A. T. DE CASTRO SECURITIES CORP.	60,950
DW CAPITAL INC.	60,000
EQUITIWORLD SECURITIES, INC.	59,200
ALAKOR SECURITIES CORPORATION	56,124
MARINO OLONDRIZ Y CIA	54,299
R & L INVESTMENTS, INC.	52,785
B. H. CHUA SECURITIES CORPORATION	50,024
SALISBURY SECURITIES CORPORATION	25,875
ARMSTRONG SECURITIES, INC.	21,750
FIRST ORIENT SECURITIES, INC.	21,749
WONG SECURITIES CORPORATION	20,500
PLATINUM SECURITIES, INC.	19,575
JSG SECURITIES, INC.	17,400
BENJAMIN CO CA & CO., INC.	13,502
CUALOPING SECURITIES CORPORATION	10,875
LIPPO SECURITIES, INC.	10,874
FIRST INTEGRATED CAPITAL SECURITIES, INC.	10,000
HK SECURITIES, INC.	7,761
SARANGANI SECURITIES, INC.	3,750
PRYCE SECURITIES, INC.	177
URBAN REALTY DEVELOPERS, INC.	143
Total Lodge Shares	1,665,185,059

SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, Filipino, and with office address at the 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634, subscribing under oath, do hereby certify, as follows:

1. I am the incumbent and duly elected Corporate Secretary of **ARTHALAND CORPORATION (the "Corporation")**, a corporation organized and existing under Philippine laws, with principal office address at the **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634**, and listed in The Philippine Stock Exchange, Inc. (PSE) since 1996.

2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of its transfer agents.

3. Based on the records of the Corporation as of **31 December 2024 (the "Covered Period")**, the Corporation's capital structure is as follows:

Authorized Capital Stock ₱3,026,257,135.82 divided into:

16,368,095,199 common shares at ₱0.18 par value per share
80,000,000 preferred shares at ₱1.00 par value per share

Fully Paid Shares

5,318,095,199	common shares
12,500,000	preferred shares Series A
10,000,000	preferred shares Series C
6,000,000	preferred shares Series D
14,000,000	preferred shares Series E
4,964,860	preferred shares Series F

Issued and Outstanding Shares

5,318,095,199	common shares
12,500,000	preferred shares Series A
6,000,000	preferred shares Series D
14,000,000	preferred shares Series E
4,964,860	preferred shares Series F

Treasury Shares

10,000,000	preferred shares Series C
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Listed Shares

5,318,095,199	common shares
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6,000,000	preferred shares Series D
4,964,860	preferred shares Series F

Certificated Shares

3,652,910,140	common
12,500,000	preferred shares Series A
15,050	preferred shares Series D
14,000,000	preferred shares Series E
0	preferred shares Series F

4. Based on records of the Philippine Depository and Trust Corporation as of the Covered Period, the following are the lodged shares of the Corporation:

<u>Type of Share</u>	<u>Lodged Shares</u>	<u>PCD Filipino</u>	<u>PCD Non-Filipino</u>
Common	1,665,185,059	1,648,268,874	16,916,185
Preferred Series D	5,984,950	5,914,540	70,410
Preferred Series F	4,964,860	4,950,990	13,870

5. All issued and outstanding shares are duly and validly issued in accordance with existing laws, rules and regulations.

6. All lodged shares are validly issued and listed on the PSE.

7. The Corporation's preferred shares Series A equivalent to 12,500,000 and preferred shares Series E equivalent to 14,000,000 which have been issued and outstanding are not listed on the PSE because it is held by only one stockholder, Manchesterland Properties, Inc., a wholly-owned subsidiary of the Corporation.


8. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued on the date and at the place indicated below.


RIVA KHRISTINE V. MAALA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this **JAN 13 2025** in Taguig City, by **Riva Khristine V. Maala** who exhibited to me her **Driver's License N01-05-000494** expiring on **02 May 2034** and issued by the **Philippine Department of Transportation**.

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Series of **2025**.


GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2026
PTR # A-6368248 JAN. 2, 2025 TAGUIG CITY
IBP No. 461377 / 10/04/24 RSM (FOR YR. 2025)
ROLL No. 41989
MCLÉ COMP. NO. VII No. 0028557
APRIL 19, 2023
APP. NO. 29 (2025-2026)