

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:		DATE REGISTERED:	
HAUS TALK, INC.		6/21/2004	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
HAUS TALK, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS200409462		233-687-508-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Last Wednesday of July			
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
July 29, 2026		acctg.haustalk@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
UNIT 701 ORIENT SQUARE BLDG F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY		(02)8634-8714	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
legal@haustalk.com.ph	acctg.haustalk@gmail.com	0915-136-1911	0917-621-7026
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
VALDES ABAD & COMPANY, CPAs / Mr. Alfonso L. Cay-an		0314-SEC, Group A / 99805-SEC, Group A	8819-1468
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
REAL ESTATE DEVELOPMENT		REAL ESTATE	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
TRADITION HOMES, INC. (FORMERLY: TRADITION HOMES PROJECT MANAGERS & DEVELOPMENT, INC.)	CS200700454	UNIT 701 ORIENT SQUARE BLDG F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	
LIFESTYLE DEVELOPMENT CORPORATION	A199918322	UNIT 701 ORIENT SQUARE BLDG F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

HAUS TALK, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ Yes ☐ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above <table border="1" data-bbox="901 1627 1557 1749"> <tr> <td data-bbox="901 1627 1031 1749">Describe nature of business:</td> <td data-bbox="1031 1627 1557 1749">Real estate development</td> </tr> </table>	Describe nature of business:	Real estate development
Describe nature of business:	Real estate development		

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

☒ Yes ☐ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: HAUS TALK, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,500,000,000	1.00	2,500,000,000.00
TOTAL		2,500,000,000	TOTAL P	2,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	COMMON	2,443,388,130		1.00	2,443,388,130.00	97.74%
TOTAL			2,443,388,130	TOTAL	TOTAL P	2,443,388,130.00	97.74%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	1	COMMON	56,611,870		1.00	56,611,870.00	2.26%
Percentage of Foreign Equity :			TOTAL	56,611,870	TOTAL		
					TOTAL SUBSCRIBED	P	
						2,500,000,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	COMMON	2,443,388,130	1.00	2,443,388,130.00	97.74%
TOTAL			2,443,388,130	TOTAL P	2,443,388,130.00	97.74%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	1	COMMON	56,611,870	1.00	56,611,870.00	2.26%
TOTAL			56,611,870	TOTAL P	56,611,870.00	2.26%
				TOTAL PAID-UP P	2,500,000,000.00	100.00%

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: HAUS TALK, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERENCE RESTITUTO D. MADLAMBAYAN [REDACTED]	FILIPINO	N	C	M	Y	N/A	E/C CG/M	[REDACTED]
2. MARIA RACHEL D. MADLAMBAYAN [REDACTED]	FILIPINO	N	M	F	Y	PRESIDENT	E/M	[REDACTED]
3. LUIS PIO D. MADLAMBAYAN [REDACTED]	FILIPINO	N	M	M	Y	N/A	A/M	[REDACTED]
4. MA. LEAH D. MADLAMBAYAN [REDACTED]	FILIPINO	N	M	F	Y	VP-SALES & MKTG	BRO/M E/M	[REDACTED]
5. JOSELITO D. MADLAMBAYAN [REDACTED]	FILIPINO	N	M	M	Y	N/A	E/M	[REDACTED]
6. ATTY. ANGELICO T. SALUD [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/C CG/M BRO/M	[REDACTED]
7. ATTY. JOSE FERDINAND M. ROJAS II [REDACTED]	FILIPINO	N	I	M	Y	N/A	CG/C BRO/C A/M	[REDACTED]
8. GLORIA JUDITH D. MADLAMBAYAN [REDACTED]	FILIPINO	N		F	Y	TREASURER	N/A	[REDACTED]
9. MARIA AGNES M. SIAPNO [REDACTED]	FILIPINO	N		F	Y	CFO / CONTROLLER	N/A	[REDACTED]
10. NOEMI D. MADLAMBAYAN [REDACTED]	FILIPINO	N		F	Y	VP-PROC& WHOUSE/ASST. CORP SEC	N/A	[REDACTED]
11. ATTY. LYRA GRACIA Y. LIPAE-FABELLA [REDACTED]	FILIPINO	N		F	N	CORPORATE SECRETARY	N/A	[REDACTED]
12. FRANCIS MIGUEL R. MADLAMBAYAN [REDACTED]	FILIPINO	N		M	N	HEAD-CORP PLANNING & IR	N/A	[REDACTED]
13. NOEMI V. ANIBAN [REDACTED]	FILIPINO	N		F	N	COMPLIANCE OFFICER	N/A	[REDACTED]
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 =====						
CORPORATE NAME:		HAUS TALK, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,213,440,102.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION [REDACTED] [REDACTED]	C	1,097,936,225	1,097,936,225.00	43.92%	1,097,936,225.00	[REDACTED]
TOTAL		1,097,936,225	1,097,936,225.00			
2. MARIA AGNES M. SIAPNO [REDACTED]	C	168,181,364	168,181,364.00	6.73%	168,181,364.00	[REDACTED]
TOTAL		168,181,364	168,181,364.00			
3. NOEMI D. MADLAMBAYAN [REDACTED] [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]
TOTAL		168,181,363	168,181,363.00			
4. RUFINO ALBERT D. MADLAMBAYAN [REDACTED] [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]
TOTAL		168,181,363	168,181,363.00			
5. JOSELITO D. MADLAMBAYAN [REDACTED] [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]
TOTAL		168,181,363	168,181,363.00			
6. LUIS PIO D. MADLAMBAYAN [REDACTED] [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]
TOTAL		168,181,363	168,181,363.00			
7. MA. LEAH D. MADLAMBAYAN [REDACTED] [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]
TOTAL		168,181,363	168,181,363.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME:		HAUS TALK, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,213,440,102.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. EDWARD D. MADLAMBAYAN [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]	
	TOTAL	168,181,363	168,181,363				
9. GLORIA JUDITH D. MADLAMBAYAN [REDACTED]	C	168,181,363	168,181,363.00	6.73%	168,181,363.00	[REDACTED]	
	TOTAL	168,181,363	168,181,363				
10. PCD NOMINEE CORPORATION [REDACTED]	C	56,611,870	56,611,870.00	2.26%	56,611,870.00	[REDACTED]	
	TOTAL	56,611,870	56,611,870				
11. JENNIFER T. RAMOS [REDACTED]	C	1,000	1,000.00	0.00%	1,000.00	[REDACTED]	
	TOTAL	1,000	1,000				
12.							
	TOTAL						
13. OTHERS (Indicate the number of the remaining stockholders)--0							
	TOTAL						
14. Please see attachment.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100.00%	2,500,000,000.00		
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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
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: HAUS TALK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	75,000,000.00	14/10/2025	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	1. Permit to Sell Securities(Shares) 2. Permit to Sell Securities (Bonds)	N/A	N/A
DATE ISSUED:	1. Dec. 23, 2021 2. Feb. 27, 2026	N/A	N/A
DATE STARTED OPERATIONS:	Jun. 21, 2004	N/A	N/A
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
N/A	8	65	73

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. LYRA GRACIA Y. LIPAE-FABELLA**, Corporate Secretary of **HAUS TALK, 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 AUG 24 2026 day of _____, 20 ____ in QUEZON CITY.


ATTY. LYRA GRACIA Y. LIPAE-FABELLA

AUG 24 2026

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS No. issued at Social Security Sytem on N/A.

Doc No. 160
Page No. 39
Book No. 6
Series of 2016


ATTY. REVENTOR S. ROQUE
Roll No. 37893
NOTARY PUBLIC
Adm. No. 14044 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2027
No. 899 Quirino Highway, Gulod, Novaliches., Q.C.
IBP No. INV 589374, Q.C.; 1-6-2026
PTR No. GT 0915531; Gen-Tri.; 1-6-2026
MCLE VIII-0034986; 5-20-25