



# The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: July 18, 2023 07:58:53 AM

# **Company Information**

SEC Registration No.: PW00000216

Company Name: Mabuhay Vinyl Corporation

Industry Classification: D19220 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST10718202381482020 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: April 27, 2023 Submission Type: Amendment

Remarks: None

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

## AMENDED GENERAL INFORMATION SHEET\* (GIS)

FOR THE YEAR 2023

## 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-ESISTENT. 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

LAWS, RULES AND REGULATIONS						
======		=== PLEASE PRINT LEGIBLY			-==	
CORPORATE NAME:					DATE REGISTERED:	
	7/20/1934					
BUSINESS/TRADE NAME:	7/20/1934					
•	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	_					
SEC REGISTRATION NUMBER:						
	PW00	0000216			31 December	
DATE OF ANNUAL MEETING PER BY-LA	NWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Last Thursday of	f April of every year			000-164-009-00000 VAT	
ACTUAL DATE OF ANNUAL MEETING:	· · · · · · · · · · · · · · · · · · ·				WEBSITE/URL ADDRESS:	
	April	27, 2023			www.mvc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
22F The Salcedo Towers 1	169 H.V. Dela Costa	St., Salcedo Village, Bara	ngay Bel-	Air, Makati City	filvinyl@mvc.com.ph	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
22F The Salcedo Towers	169 H.V. Dela Costa	St., Salcedo Village, Bara	ngay Bel-	Air, Makati City	8816-4785	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
Corpsec@mvc.com.ph	filvinyl@	@mvc.com.ph	0917-8570633		0917-8274889	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if	TELEPHONE NUMBER(S):	
SYCIP GORRES VELAYO				618-AR-1 (Group A)	8817-8971	
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Engaged in the manufacturing, buying particularly Caustic Soda, Hydrochlori Hypochlorite			Ch	emical Manufacturer		
=======================================	INT	TERCOMPANY AFFILIATI	ONS ===			
PARENT COMPANY		SEC REGISTRATIO	N NO.	A	DDRESS	
SUBSIDIARY/AFFILIA	A	DDRESS				
MVC PROPERTIES, IN	wers 169 H.V. Dela Costa St.					
		×		Salcedo Vi	llage, Makati City	
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY		

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION								
======================================								
Corporate Name: MABUHAY VINYL CORPORATION								
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)								
Please check the appropriate box:	0303)							
1.	T							
a. Banks	-							
b. Offshore Banking Units	<u></u>	Jewelry dealers in precious metals, who, as a						
c. Quasi-Banks		business, trade in precious metals						
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a						
h. Money Changers	20	business, trade in precious stone						
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		Company service providers which, as a business,						
including their subsidiaries and affiliates.  2.	6.	provide any of the following services to third						
a. Insurance Companies	-	parties:						
	-	a. acting as a formation agent of juridical persons						
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		b. acting as a formation agent of juridical persons  b. acting as (or arranging for another person to act						
d. Professional Reinsurers		as) a director or corporate secretary of a company,						
e. Reinsurance Brokers		a partner of a partnership, or a similar position in						
f. Holding Companies		relation to other juridical persons						
g. Holding Company Systems	_							
h. Pre-need Companies		c. providing a registered office, business address or						
i. Mutual Benefit Association		accommodation, correspondence or						
j. All Other Fersons and entitles supervised and/or regulated by the	е	administrative address for a company, a						
Insurance Commission (IC)	-	partnership or any other legal person or arrangement						
3.								
a. Securities Dealers		<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>						
b. Securities Brokers	-	as a nonlinee shareholder for another person						
c. Securities Salesman	7.	Persons who provide any of the following services:						
d. Investment Houses		a. managing of client money, securities or other						
	_	assets						
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		b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services		accounts						
h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,						
i. Close-end Investment Companies		operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities		d. creation, operation or management of juridical						
i. Other children duministering of other wise dealing in currency,	1	persons or arrangements, and buying and selling business entities						
commodities or financial derivatives based there on	8.	None of the above						
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	Descri							
and other similar monetary instruments or property supervised	nature							
and/or regulated by the Securities and Exchange Commission	busine	SS: Hydrochloric Acid, Liquid Chlorine and Sodium						
(SEC)		Hypochlorite						
B. Has the Corporation complied with the requirements on Cus	tomer Du	e Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and s	ubmission	of reports Yes No						
under the AMLA, as amended, since the last filing of its GIS?								

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

\_\_\_\_\_ CORPORATE NAME: MABUHAY VINYL CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES \* PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 1.072.942.532.00 Common 1,072,942,532 1.00 TOTAL 1,072,942,532 TOTAL P 1,072,942,532.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF **TYPE OF SHARES\*** FILIPINO STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE OWNERSHIP** HOLDERS PUBLIC \*\* 39,145,988 39,145,988 39,145,988.00 2,239 Common 1.00 5.9195% TOTAL 39,145,988 TOTAL TOTAL P 39,145,988.00 5.9195% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* (INDICATE BY STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE OWNERSHIP** NATIONALITY) HOLDERS PUBLIC \*\* 6 Common 36,574 36,574 1.00 36,574.00 0.0055% American 1.00 312,000.00 0.0472% Chinese 2 Common 312,000 312,000 British Common 4,000 4,000 1.00 4,000.00 0.0006% Japanese Common 621,490,834 621,490,834 1.00 621,490,834.00 93.9788% 18,000.00 0.0027% Singaporean Common 18,000 18,000 1.00 Others Common 302,002 302,002 1.00 302,002.00 0.0457% Percentage of Foreign Equity: TOTAL 622,163,410 TOTAL TOTAL P 622,163,410.00 94.0805% TOTAL SUBSCRIBED 661,309,398.00 P 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** 1.00 5.9195% 39,145,988 39,145,988.00 2,239 Common 39,145,988 TOTAL P 39,145,988.00 5.9195% TOTAL FOREIGN NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES\*** (INDICATE BY STOCK-**OWNERSHIP SHARES HOLDERS** NATIONALITY) 1.00 0.0055% 36,574 36,574.00 American 6 Common 1.00 312,000.00 0.0472% 2 Common 312,000 Chinese Common 4,000 1.00 4,000.00 0.0006% 1 British 7 621,490,834 1.00 621,490,834.00 93.9788% Common Japanese 0.0027% Common 1.00 18,000.00 18,000 Singaporean 2 Common 302,002 1.00 302,002.00 0.0457% Others TOTAL P 622,163,410.00 94.0805% TOTAL 622,163,410 100.00% 661,309,398.00 **TOTAL PAID-UP** P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME:

MABUHAY VINYL CORPORATION

	DIR	ECTOF	85 / 0	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Yohei Chikamoto*						Chairman	C/C	
		N	С	М	Y	/ CEO	A/M N/M	
2. Steve S.C. Pangilinan**								
		N	М	М	Y	President / COO	N/A	
3. Ramon J. Abejuela							C/M	
		N	I	М	Y	N/A	A/C	
4. Barbara Anne C. Migallos				_			A/M	
		N	М	F	Y	N/A	N/M	
5. Francisco J. Kong						0.5.450	N/C	
		N	I	М	Y	N/A	A/M	
6. Satoshi Maruyama		N	М	М	Y	N/A	N/A	
7. Yasuhiro Fukuki**		N	М	М	Y	N/A	C/M	
8. Michael S. Yu		N	N/A	М	N	Treasurer / VP-Corp. Planning	N/A	
9. Romeo G. De la Cruz		N	N/A	М	N	VP- Marketing	N/A	
10. Atsushi Utsunomiya		N	N/A	М	N	VP- Finance	N/A	
11. Mark Francis D. Basan		N	N/A	М	N	AVP- Manufactu ring		
12. Ma. Melva E. Valdez ***		N	N/A	F	N	Corporate Secretary	N/A	
13. Pamela Ann T. Cayabyab		N	N/A	F	N	Assistant Corporate Secretary	N/A	

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.

Elected on 15 June 2023, effective on 23 June 2023 as Director, Chief Executive Officer, Chairman of the Board of Directors,
Chairman of Executive Committee, Chairman of Executive Compensation Committee, Member Audit Committee and Member of the Nominations Committee

<sup>\*\*</sup> Member, Exec. Comm.

<sup>\*\*\*</sup> Compliance Officer

<sup>\*\*\*\*</sup> TIN is currently being processed GIS\_STOCK(v.2020)

## 

# STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   TYPE   NUMBER   AMOUNT (PhP)   MUMBER   AMOUNT (PhP)   NUMBER   MUMBER   MUMBER   MUMBER   MUMBER   MUMBER			SHARES S	UBSCRIBED				
Japanese		ТҮРЕ	NUMBER		OWNER-			
4860 Kaisei-Cho, Shuunara-Shi, Yamaguchi 746-8501, Japan  TOTAL 317,779,029 317,779,029.00  Common 264,006,806 264,006,806.00  TOTAL 264,006,806 264,006,806.00  TOTAL 264,006,806 264,006,806.00  Z2,260,000 22,260,000.00  Gamen 17,419,999 17,419,999.00  TOTAL 17,419,999 17,419,999.00  TOTAL 17,419,999 17,419,999.00  3. PCD NOMINEE CORPORATION (FILIPINO) Filipino G/F MKSE Bldg, 6768 Ayala Avenue Makati City  TOTAL 13,000,175 13,000,175.00  TOTAL 13,000,175.00  TOTAL 13,000,175 13,000,175.00  TOTAL 13,000,175.00	1. TOSOH CORPORATION	Common	317,779,029	317,779,029.00				
A 560 Kaisel-Cho, Shuunara-Shi, Yamaguchi 746-8501, Japan   TOTAL   317,779,029   317,779,029.00   Common   264,006,806.00   Common   264,006,806.00   Common   22,260,000.00   Common   22,260,000.00   Common   22,260,000.00   Common   22,260,000.00   Common   22,260,000.00   Common   17,419,999   17,419,999.00   Common   17,419,999   17,419,999.00   Common   13,000,175   13,000,175.00   Common   13,000,175   13,000,175.00   Common   13,000,175.00   Common   13,000,175.00   Common   13,000,175.00   Common   13,000,175.00   Common   1,203,300.00   Common   1,203,300.0	Japanese				48.053%	317.779.029.00		
Common   264,006,806   264,006,806.00		TOTAL	317,779,029	317,779,029.00	10.00070	517,777,627.00	210-848-277	
TOTAL   264,006,806   264,006,806.00		Common	264,006,806	264,006,806.00			210-040-277	
TOTAL   264,006,806   264,006,806.00					39.922%	264,006,806.00		
MITSUBISHI CORPORATION   Sapanese   Samura Common   Samura C								
Japanese		TOTAL	264,006,806					
6-3 Marunouchi 2-Chome, Chiyoda-Ku, Tokyo, Japan  TOTAL 22,260,000 22,260,000.00  Common 17,419,999 17,419,999.00  TOTAL 17,419,999 17,419,999.00  3. PCD NOMINEE CORPORATION (FILIPINO) Filipino G/F MKSE Bldg., 6768 Ayala Avenue Makati City  TOTAL 13,000,175 13,000,175.00  TOTAL 13,000,175 13,000,175.00  TOTAL 1,203,300 1,203,300.00  TOTAL 1,203,300 1,203,300.00  TOTAL 1,203,300 1,050,000.00  S. WILLIAM LINES, INC. Filipino Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00		Common	22,260,000	22,260,000.00				
Tokyo, Japan	8.5				3.366%	22,260,000.00		
Common   17,419,999   17,419,999.00   2.634%   17,419,999.00   2.634%   17,419,999.00   2.634%   17,419,999.00   2.634%   17,419,999.00   2.634%   17,419,999.00   2.634%   17,419,999.00   3. PCD NOMINEE CORPORATION (FILIPINO)   Common   13,000,175   13,000,175.00   1,966%   13,000,175.00   13,000,175.00   1,966%   13,000,175.00   1,000,175.00   1,203,300.00   1,		TOTAL	22,260,000	22,260,000.00			222-721-461	
TOTAL   17,419,999   17,419,999.00		Common	17,419,999	17,419,999.00			225 751 101	
3. PCD NOMINEE CORPORATION (FILIPINO)   Common   13,000,175   13,000,175.00   1.966%   1.966%   13,000,175.00   1.966%   1.966%   13,000,175.00   1.966%   1.966%   1.966%   13,000,175.00   1.966%					2.634%	17,419,999.00		
Filipino  G/F MKSE Bldg., 6768 Ayala Avenue Makati City  TOTAL 13,000,175 13,000,175.00  4. DENNIS T. VILLAREAL  Common 1,203,300 1,203,300.00  TOTAL 1,203,300 1,203,300.00  5. WILLIAM LINES, INC. Filipino Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00		TOTAL	17,419,999	17,419,999.00				
1,966%   13,000,175.00   13,000,175.00   13,000,175.00   13,000,175.00   13,000,175.00   13,000,175.00   13,000,175.00   13,000,175.00   1,203,300.00   1,	3. PCD NOMINEE CORPORATION (FILIPINO)	Common	13,000,175	13,000,175.00				
Makati City  4. DENNIS T. VILLAREAL  Common  1,203,300  1,203,300.00  TOTAL  1,203,300  1,203,300.00  1,203,300.00  1,203,300.00  5. WILLIAM LINES, INC.  Filipino  Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL  1,050,000  1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00	Filipino				1.966%	13,000,175.00	004-774-849-000NV	
4. <b>DENNIS T. VILLAREAL</b> Common 1,203,300 1,203,300.00  TOTAL 1,203,300 1,203,300.00  5. <b>WILLIAM LINES, INC.</b> Filipino Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00  1,050,000.00 1,050,000.00 1,050,000.00								
TOTAL 1,203,300 1,203,300.00  5. WILLIAM LINES, INC. Filipino Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00								
TOTAL 1,203,300 1,203,300.00  5. WILLIAM LINES, INC. Filipino Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00  TOTAL 1,050,000 1,050,000.00	4. DENNIS T. VILLAREAL	Common	1,203,300	1,203,300.00				
5. WILLIAM LINES, INC.  Filipino  Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  Common 1,050,000 1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00  1,050,000.00					0.182%	1,203,300.00		
5. WILLIAM LINES, INC.       Common       1,050,000       1,050,000.00       1,050,000.00       1,050,000.00       1,050,000.00       600-000-313-401         Filipino       Don Sergio Osmena Blvd., North Reclamation Area, Cebu City       TOTAL       1,050,000       1,050,000.00		TOTAL	1,203,300	1,203,300.00				
Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00	5. WILLIAM LINES, INC.			1,050,000.00				
Don Sergio Osmena Blvd., North Reclamation Area, Cebu City  TOTAL 1,050,000 1,050,000.00	Filipino				0.159%	1.050.000.00	600-000-313-401	
		TOTAL	1.050.000	1.050.000.00				
1 V 11 M 11 1 V 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL AMOUNT O			2,000,000				

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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

**CORPORATE NAME:** 

MABUHAY VINYL CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

2,230

NO. OF STOCKHOLDERS WITH 100 OR MORE

SHARES EACH:

2,188

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P3,955,807,115

# STOCKHOLDER'S INFORMATION

,		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
6. SANTIAGO SR. TANCHAN	Common	765,730	765,730.00			
				0.116%	765,730.00	
T. CONTAIN O DINNAM O CONC. INC.	TOTAL	765,730	765,730.00			
7. GONZALO PUYAT & SONS, INC.	Common	585,169	585,169.00			
Filipino				0.088%	585,169.00	320-000-460-313
4/F Enzo Bldg., 399 Sen. Gil Puyat Ave., Makati City	TOTAL	585,169	585,169.00			
8. MULTIFARMS AGRO-INDUSTRIAL	Common	336,000	336,000.00			
DEVELOPMENT CORPORATION						003-579-249
Filipino				0.051%	336,000.00	
M.J. Cuenca Ave. cor. Urdaneta Street, Cebu City	TOTAL	336,000	336,000.00			
9. FILIPINO)	Common	302,001	302,001.00	0.046%	302,001.00	004-774-849-000NV
Other Alien						
G/F MKSE Bldg., 6768 Ayala Avenue Makati City	TOTAL	302,001	302,001.00			
10. JELP REAL ESTATE DEVT CORP.	Common	300,000	300,000.00			
Filipino				0.045%	300,000.00	002-743-586
1 Polk St., North Greenhills, San Juan, M.M.				0.04370 300,000.00		
	TOTAL	300,000	300,000.00			
11. WILFRIDO C. TECSON	Common	300,000	300,000.00			
				0.045%	300,000.00	
				0.0.10,0		
	TOTAL	300,000	300,000.00			
12. SONGBO YANG	Common	300,000	300,000.00			
				0.045%	300,000.00	
				0.01070		
	TOTAL	300,000	300,000.00			
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL				
		TOTAL AMOU	INT OF PAID-UP CA	PITAL		

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.

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION **CORPORATE NAME:** MABUHAY VINYL CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE TOTAL NUMBER OF STOCKHOLDERS: 2,230 2,188 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,955,807,115 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** NUMBER RESIDENTIAL ADDRESS (PhP) TYPE NUMBER OWNER-(PhP) SHIP 13. F. C. ROQUE AGRO-INDUSTRIAL 255,092 255,092.00 Common Filipino Revoked per SEC 0.039% 255,092.00 records c/o Novaliches Ice Plant, Plaza, Novaliches, Quezon city TOTAL 255,092 255,092.00 14. KENNETH T. GATCHALIAN Common 250,000 250,000.00 0.038% 250,000.00 TOTAL 250,000 250,000.00 15 ANA BEATRIZ R. MEDRANO AND/OR 250,000.00 Common 250,000 250,000.00 0.038% VICTORINO S. MEDRANO JR. TOTAL 250,000 250,000.00 0.037% 243,000.00 000-118-966 16 FGU INSURANCE CORPORATION Common 243,000 243,000.00 Filipino 16th-18th Floor, BPI Bldg., Ayala Ave.cor Paseo de Roxas, Makati City TOTAL 243,000.00 243,000 219,493.00 17. JACINTO U. TIU 0.033% 219,493 219,493.00 Common TOTAL 219,493 219,493.00 0.032% 213,931.00 002-113-103 18. VICTONETA INVESTMENT CORP. Common 213,931 213,931.00 Filipino Victoneta Park, Potrero Malabon, Metro Manila TOTAL 213,931 213,931.00 19. RICARDO PARAS 197,823.00 Common 197,823 0.030% 197,823.00

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

197,823

197,823.00

TOTAL AMOUNT OF PAID-UP CAPITAL

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION CORPORATE NAME: MABUHAY VINYL CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE TOTAL NUMBER OF STOCKHOLDERS: 2,230 2,188 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,955,807,115 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME. NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 20. FELICITO H. TIU Common 186,000 186,000.00 0.028% 186,000.00 TOTAL 186,000 186,000.00 21. GILBERT LIU Common 180,000 180,000.00 0.027% 180,000.00 TOTAL 180,000 180,000.00 178,568.00 22. VICENTE TIU 178,568.00 0.027% Common 178,568 TOTAL 178,568 178,568.00 23. IOSEFA R. LUZ 0.022% 146,600.00 Common 146,600 146,600.00 TOTAL 146,600 146,600.00 2.931% 19,380,682.00 N/A 24. OTHERS 19,380,682 19,380,682.00 Common TOTAL 19,380,682 19,380,682.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100% 661,309,398.00 661,309,398.00

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

	AMENDED		RAL INFORM CK CORPORATIO		TION SHEET		
		- PLEA	SE PRINT LEGIBI	LY	========		
CORPORATE NAME:	MABUHAY VINYL CORP	ORATION					
1. INVESTMENT OF COR FUNDS IN ANOTHER			AMOUNT	(PhP	)	DATE O	F BOARD RESOLUTION
1.1 STOCKS			29,792,0	637			
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued orations)						
1.3 LOANS/ CREDIT	S/ ADVANCES						
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS		DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
MVC Properties, In	c.(MPI) for P154.045M v	worth of M	MPI shares				
3. TREASURY SHARES -	NONE				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA					LAST FISCAL YE	EAR P1,13	6,421,715
5. DIVIDENDS DECLARE		ATELY PR	ECEDING YEAR	₹:			
	OF DIVIDEND				UNT (PhP)		DATE DECLARED
5.1 CASH 5.2 STOCK				00	,130,940 N/A		April 28, 2022
5.3 PROPERTY					N/A		
3.3 I KOL EKI I	-	TOTAL		P66	5,130,940		
6. ADDITIONAL SHARES			ONE		,,,,,,,,		
DATE	NO. OF	SHARES				AMOU	NT
				-			
				$\vdash$			
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	C AND OTI	HER GOV'T AGE	ENCY	:		
NAME OF AGENCY:	SEC			BSP			I C
TYPE OF LICENSE/REGN.	PW00000216						
DATE ISSUED:	July 20, 1934						
DATE STARTED OPERATIONS:	August 1965						
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICE	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT
930,000.00			13 149			162	

I, **Pamela Ann T. Cayabyab**, Assistant Corporate Secretary of **Mabuhay Vinyl Corporation** declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 20 day of May, 2023 in Pasig City.

PAMELA ANN T. CAYABYAE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City, Philippines on May \_\_\_\_\_\_, 2023 by affiant who personally appeared before me and exhibited to me her Taxpayer Identification Number (TIN) No.

Page No.: Solution Series of 2023.

ATTY ANTONIO B. BETITO
Notary Public-Pasig City
Commission No. 97(2023-2024)
709 Mega Plaza, ADB Ave., Pasig City
Attorney's Roll No. 27614
IBP No. 256460/12/30/22Rizal
PTR No. 8979008/1/03/23/Pasig City
MCLE Compliance No. VII-0008638
April 14, 2025

# BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CORPORATE NAME:

PW00000216

MABUHAY VINYL CORPORATION

## Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

#### Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
  - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- B understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- 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 IDENTIFICATIO N 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
Takahiro Machiba					0%	I	I Chairman/CEO
Steve S.C. Pangilinan					0%	I	I President/Director
Ramon J. Abejuela					0%	I	I Independent Director
Barbara Anne C. Migallos					0%	I	I Director
Francisco J. Kong					0%	1	I Independent Director
Satoshi Maruyama					0%	I	I Director
Yasuhiro Fukuki	,				0%	I	I Director

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

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.