

AMENDED* GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: MABUHAY VINYL CORPORATION		DATE REGISTERED: 7/20/1934	
BUSINESS/TRADE NAME: MABUHAY VINYL CORPORATION		FISCAL YEAR END: 31 December	
SEC REGISTRATION NUMBER: PW00000216		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-009-00000 VAT	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of April of every year		WEBSITE/URL ADDRESS: www.mvc.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 25-Apr-24		E-MAIL ADDRESS: filvinyl@mvc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 22F The Salcedo Towers 169 H.V. Dela Costa St., Salcedo Village, Barangay Bel-Air, Makati City		FAX NUMBER: 8816-4785	
COMPLETE BUSINESS ADDRESS: 22F The Salcedo Towers 169 H.V. Dela Costa St., Salcedo Village, Barangay Bel-Air, Makati City		TELEPHONE NUMBER(S): 8817-8971	
OFFICIAL E-MAIL ADDRESS Corpsec@mvc.com.ph	ALTERNATE E-MAIL ADDRESS filvinyl@mvc.com.ph	OFFICIAL MOBILE NUMBER 0917-8570633	ALTERNATE MOBILE NUMBER 0917-8274889
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO., Mr. Manolito R. Elle		SEC ACCREDITATION NUMBER (if applicable): 106471-SEC (Group A)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Engaged in the manufacturing, buying and selling of chlor-alkali products particularly Caustic Soda, Hydrochloric Acid, Liquid Chlorine and Sodium Hypochlorite		INDUSTRY CLASSIFICATION: Chemical Manufacturer	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MVC PROPERTIES, INC.	CS 200818544	22F The Salcedo Towers 169 H.V. Dela Costa St. Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Change in directors (see pages 4 and 11).

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====			
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) <input type="radio"/> Yes <input checked="" type="radio"/> 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 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		
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 of 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)	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 Describe nature of business: Engaged in the manufacturing, buying and selling of chlor-alkali products particularly Caustic Soda, Hydrochloric Acid, Liquid Chlorine and Sodium Hypochlorite		
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?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MABUHAY VINYL CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,072,942,532	1.00	1,072,942,532.00
TOTAL		1,072,942,532	TOTAL P	1,072,942,532.00

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
	2,232	Common	39,152,263	39,152,263	1.00	39,152,263.00	5.9204%
TOTAL			39,152,263	TOTAL	TOTAL P	39,152,263.00	5.9204%

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
American	6	Common	36,574	36,574	1.00	36,574.00	0.0055%
Chinese	2	Common	312,000	312,000	1.00	312,000.00	0.0472%
British	1	Common	4,000	4,000	1.00	4,000.00	0.0006%
Japanese	7	Common	621,490,834	621,490,834	1.00	621,490,834.00	93.9788%
Singaporean	1	Common	18,000	18,000	1.00	18,000.00	0.0027%
Others	2	Common	295,727	295,727	1.00	295,727.00	0.0447%
Percentage of Foreign Equity :		TOTAL	622,157,135	TOTAL	TOTAL P	622,157,135.00	94.0795%
TOTAL SUBSCRIBED						P	661,309,398.00
							100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,232	Common	39,152,263	1.00	39,152,263.00	5.9204%
TOTAL			39,152,263	TOTAL P	39,152,263.00	5.9204%
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF
American	6	Common	36,574	1.00	36,574.00	0.0055%
Chinese	2	Common	312,000	1.00	312,000.00	0.0472%
British	1	Common	4,000	1.00	4,000.00	0.0006%
Japanese	7	Common	621,490,834	1.00	621,490,834.00	93.9788%
Singaporean	1	Common	18,000	1.00	18,000.00	0.0027%
Others	2	Common	295,727	1.00	295,727.00	0.0447%
TOTAL			622,157,135	TOTAL P	622,157,135.00	94.0795%
TOTAL PAID-UP					P	661,309,398.00
						100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MABUHAY VINYL CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Yohei Chikamoto* [REDACTED]	Japanese	N	C	M	Y	Chairman / CEO	C/C A/M N/M	[REDACTED]
2. Steve S.C. Pangilinan* [REDACTED]	Filipino	N	M	M	Y	President / COO	N/A	[REDACTED]
3. Ramon J. Abejuela [REDACTED]	Filipino	N	I	M	Y	N/A	C/M A/C	[REDACTED]
4. Barbara Anne C. Migallos [REDACTED]	Filipino	N	M	F	Y	N/A	A/M N/M	[REDACTED]
5. Francisco J. Kong [REDACTED]	Filipino	N	I	M	Y	N/A	N/C A/M	[REDACTED]
6. Kazuya Nishisaka *** [REDACTED]	Japanese	N	M	M	Y	N/A	N/A	[REDACTED]
7. Yasuhiro Fukuki* [REDACTED]	Japanese	N	M	M	Y	N/A	C/M	[REDACTED]
8. Michael S. Yu [REDACTED]	Filipino	N	N/A	M	N	Treasurer / VP-Corp. Planning	N/A	[REDACTED]
9. Romeo G. De la Cruz [REDACTED]	Filipino	N	N/A	M	N	VP-Marketing	N/A	[REDACTED]
10. Atsushi Utsunomiya [REDACTED]	Japanese	N	N/A	M	N	VP-Finance	N/A	[REDACTED]
11. Mark Francis D. Basan [REDACTED]	Filipino	N	N/A	M	N	AVP-Manufacturing	N/A	[REDACTED]
12. Maria Melva E. Valdez ** [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
13. Pamela Ann T. Cayabyab [REDACTED]	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	[REDACTED]

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.

* Member, Exec. Comm.

** Compliance Officer

*** Elected on 21 June 2024 vice Satoshi Maruyama, effective on the same date of his election as member of the Board of Directors.

GIS_STOCK(v.2020)

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MABUHAY VINYL CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 2,251 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,208

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,333,772,120

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. TOSOH CORPORATION <div></div>	Common	317,779,029	317,779,029.00	48.053%	317,779,029.00	<div></div>
	TOTAL	317,779,029	317,779,029.00			
	Common	264,006,806	264,006,806.00	39.922%	264,006,806.00	
TOTAL	264,006,806	264,006,806.00				
2. MITSUBISHI CORPORATION <div></div>	Common	22,260,000	22,260,000.00	3.366%	22,260,000.00	
	TOTAL	22,260,000	22,260,000.00			
	Common	17,419,999	17,419,999.00	2.634%	17,419,999.00	
TOTAL	17,419,999	17,419,999.00				
3. PCD NOMINEE CORPORATION (FILIPINO) <div></div>	Common	13,107,257	13,107,257.00	1.982%	13,107,257.00	
	TOTAL	13,107,257	13,107,257.00			
4. DENNIS T. VILLAREAL <div></div>	Common	1,203,300	1,203,300.00	0.182%	1,203,300.00	
	TOTAL	1,203,300	1,203,300.00			
5. WILLIAM LINES, INC. <div></div>	Common	1,050,000	1,050,000.00	0.159%	1,050,000.00	
	TOTAL	1,050,000	1,050,000.00			
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **MABUHAY VINYL CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 2,251	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,208
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P4,333,772,120**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
6. SANTIAGO SR. TANCHAN <div></div>	Common	765,730	765,730.00	0.116%	765,730.00	<div></div>
	TOTAL	765,730	765,730.00			
7. GONZALO PUYAT & SONS, INC. <div></div>	Common	585,169	585,169.00	0.088%	585,169.00	<div></div>
	TOTAL	585,169	585,169.00			
8. MULTIFARMS AGRO-INDUSTRIAL DEVELOPMENT CORPORATION <div></div>	Common	336,000	336,000.00	0.051%	336,000.00	<div></div>
	TOTAL	336,000	336,000.00			
9. J E L P REAL ESTATE DEVT CORP. <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	<div></div>
	TOTAL	300,000	300,000.00			
10. WILFRIDO C. TECSON <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	<div></div>
	TOTAL	300,000	300,000.00			
11. SONGBO YANG <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	<div></div>
	TOTAL	300,000	300,000.00			
12. PCD NOMINEE CORPORATION (NON-FILIPINO) <div></div>	Common	295,726	295,726.00	0.045%	295,726.00	<div></div>
	TOTAL	295,726	295,726.00			
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **MABUHAY VINYL CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:	2,251	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,208
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P4,333,772,120**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
13. F. C. ROQUE AGRO-INDUSTRIAL <div></div>	Common	255,092	255,092.00	0.039%	255,092.00	<div></div>
TOTAL	255,092	255,092.00				
14. KENNETH T. GATCHALIAN <div></div>	Common	250,000	250,000.00	0.038%	250,000.00	
TOTAL	250,000	250,000.00				
15 ANA BEATRIZ R. MEDRANO AND/OR VICTORINO S. MEDRANO JR. <div></div>	Common	250,000	250,000.00	0.038%	250,000.00	
TOTAL	250,000	250,000.00				
16 FGU INSURANCE CORPORATION <div></div>	Common	243,000	243,000.00	0.037%	243,000.00	
TOTAL	243,000	243,000.00				
17. JACINTO U. TIU <div></div>	Common	219,493	219,493.00	0.033%	219,493.00	
TOTAL	219,493	219,493.00				
18. VICTONETA INVESTMENT CORP. <div></div>	Common	213,931	213,931.00	0.032%	213,931.00	
TOTAL	213,931	213,931.00				
19. RICARDO PARAS <div></div>	Common	197,823	197,823.00	0.030%	197,823.00	
TOTAL	197,823	197,823.00				
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.

STOCK CORPORATION

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

TOTAL NUMBER OF STOCKHOLDERS:	2,251	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,208
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P4,333,772,120
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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
20. FELICITO H. TIU [REDACTED]	Common	186,000	186,000.00	0.028%	186,000.00	[REDACTED]	
	TOTAL	186,000	186,000.00				
21. GILBERT LIU [REDACTED]	Common	180,000	180,000.00	0.027%	180,000.00		
	TOTAL	180,000	180,000.00				
22. VICENTE TIU [REDACTED]	Common	178,568	178,568.00	0.027%	178,568.00		
	TOTAL	178,568	178,568.00				
23. JOSEFA R. LUZ [REDACTED]	Common	146,600	146,600.00	0.022%	146,600.00		
	TOTAL	146,600	146,600.00				
24. OTHERS	Common	19,279,875	19,279,875.00	2.915%	19,279,875.00		
	TOTAL	19,279,875	19,279,875.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			661,309,398.00	100%	661,309,398.00		
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 GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: MABUHAY VINYL CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	37,629,548		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
MVC Properties, Inc.(MPI) for P154.045M worth of MPI shares			
3. TREASURY SHARES - NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,478,730,384			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	66,130,940	27-Apr-23	
5.2 STOCK			
5.3 PROPERTY	N/A		
TOTAL	P66,130,940		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
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.	PW00000216		
DATE ISSUED:	July 20, 1934		
DATE STARTED OPERATIONS:	August 1965		
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
940,000.00	14	149	163

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 Amended 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 7 day of June 2024 in Pasig City.


PAMELA ANN T. CAYABYAB
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City, Philippines on ____ June 2024 by affiant who personally appeared before me and exhibited to me her Taxpayer Identification Number (TIN) No. 

Doc. No.: 183
Page No.: 38
Book No.: xxx/1
Series of 2024.


ATTY. ANTONIO M. ELIO
Notary Public-Pasig City
Commission No.97(2023-2024)
709 Mega Plaza, ADB Ave., Pasig City
Attorney's Roll No. 27614
IBP No. 393237/1/03/24/Rizal
PTR No.0173844/1/04/24/Pasig City
MCLE Compliance No. VII-0008638 April 24, 2025

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER: PW00000216
CORPORATE NAME: MABUHAY VINYL CORPORATION

Instructions:

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

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

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.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- 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.
- I** 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Yohei Chikamoto					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%	I	I Independent Director
Kazuya Nishisaka					0%	I	I Director
Yasuhiro Fukuki					0%	I	I Director

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

- 1 For Stock Corporations.
2 For Non-Stock Corporations.
3 For Stock Corporations.