

# 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 =====

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

===== 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

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>			
<b>Corporate Name:</b>		<b>MABUHAY VINYL CORPORATION</b>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b>			
		<input type="radio"/> Yes <input checked="" type="radio"/> No	
<b>Please check the appropriate box:</b>			
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals		
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone		
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	<input checked="" type="checkbox"/> <b>8.</b> 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>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No	



# 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
<b>TOTAL</b>		<b>1,072,942,532</b>	<b>TOTAL P</b>	<b>1,072,942,532.00</b>

### 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%
<b>TOTAL</b>			<b>39,152,263</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>39,152,263.00</b>	<b>5.9204%</b>

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%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>622,157,135</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>622,157,135.00</b>	<b>94.0795%</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>661,309,398.00</b>
							<b>100.00%</b>

### 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%
<b>TOTAL</b>			<b>39,152,263</b>	<b>TOTAL P</b>	<b>39,152,263.00</b>	<b>5.9204%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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Chinese	2	Common	312,000	1.00	312,000.00	0.0472%
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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%
<b>TOTAL</b>			<b>622,157,135</b>	<b>TOTAL P</b>	<b>622,157,135.00</b>	<b>94.0795%</b>
				<b>TOTAL PAID-UP P</b>	<b>661,309,398.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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	
2. Steve S.C. Pangilinan* [REDACTED]	Filipino	N	M	M	Y	President / COO	N/A	
3. Ramon J. Abejuela [REDACTED]	Filipino	N	I	M	Y	N/A	C/M A/C	
4. Barbara Anne C. Migallos [REDACTED]	Filipino	N	M	F	Y	N/A	A/M N/M	
5. Francisco J. Kong [REDACTED]	Filipino	N	I	M	Y	N/A	N/C A/M	
6. Satoshi Maruyama [REDACTED]	Japanese	N	M	M	Y	N/A	N/A	
7. Yasuhiro Fukuki* [REDACTED]	Japanese	N	M	M	Y	N/A	C/M	
8. Michael S. Yu [REDACTED]	Filipino	N	N/A	M	N	Treasurer / VP-Corp. Planning	N/A	
9. Romeo G. De la Cruz [REDACTED]	Filipino	N	N/A	M	N	VP-Marketing	N/A	
10. Atsushi Utsunomiya [REDACTED]	Japanese	N	N/A	M	N	VP-Finance	N/A	
11. Mark Francis D. Basan [REDACTED]	Filipino	N	N/A	M	N	AVP-Manufacturing	N/A	
12. Maria Melva E. Valdez ** [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	N/A	
13. Pamela Ann T. Cayabyab [REDACTED]	Filipino	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.

\* Member, Exec. Comm.

\*\* Compliance Officer

GIS\_STOCK(v.2020)



# GENERAL INFORMATION SHEET

STOCK CORPORATION

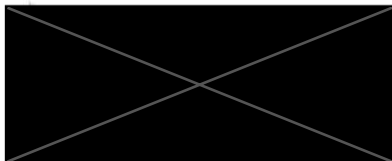
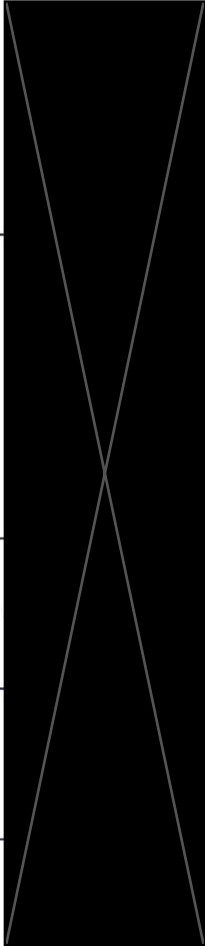
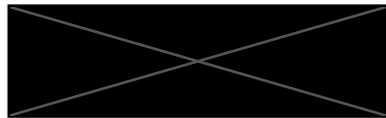



===== PLEASE PRINT LEGIBLY =====

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  Japanese 	Common	317,779,029	317,779,029.00	48.053%	317,779,029.00	
	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  Japanese 	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)  Filipino 	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  Filipino 	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.  Filipino 	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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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## 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 Filipino <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. Filipino <div></div>	Common	585,169	585,169.00	0.088%	585,169.00	
TOTAL	585,169	585,169.00				
8. MULTIFARMS AGRO-INDUSTRIAL DEVELOPMENT CORPORATION Filipino <div></div>	Common	336,000	336,000.00	0.051%	336,000.00	
TOTAL	336,000	336,000.00				
9. J E L P REAL ESTATE DEVT CORP. Filipino <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	
TOTAL	300,000	300,000.00				
10. WILFRIDO C. TECSON Filipino <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	
TOTAL	300,000	300,000.00				
11. SONGBO YANG Chinese <div></div>	Common	300,000	300,000.00	0.045%	300,000.00	
TOTAL	300,000	300,000.00				
12. PCD NOMINEE CORPORATION (NON-FILIPINO) Other Alien <div></div>	Common	295,726	295,726.00	0.045%	295,726.00	
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

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## 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 Filipino <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 Filipino <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. Filipino <div></div>	Common	250,000	250,000.00	0.038%	250,000.00		
TOTAL	250,000	250,000.00					
16 FGU INSURANCE CORPORATION Filipino <div></div>	Common	243,000	243,000.00	0.037%	243,000.00		
TOTAL	243,000	243,000.00					
17. JACINTO U. TIU Filipino <div></div>	Common	219,493	219,493.00	0.033%	219,493.00		
TOTAL	219,493	219,493.00					
18. VICTONETA INVESTMENT CORP. Filipino <div></div>	Common	213,931	213,931.00	0.032%	213,931.00		
TOTAL	213,931	213,931.00					
19. RICARDO PARAS Filipino <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

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STOCK CORPORATION


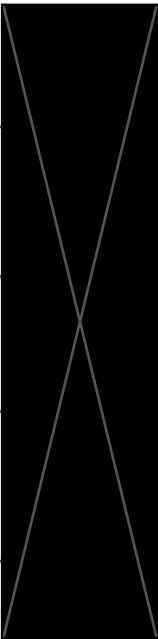



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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
20. FELICITO H. TIU Filipino 	Common	186,000	186,000.00	0.028%	186,000.00	
	<b>TOTAL</b>	<b>186,000</b>	<b>186,000.00</b>			
21. GILBERT LIU Filipino 	Common	180,000	180,000.00	0.027%	180,000.00	
	<b>TOTAL</b>	<b>180,000</b>	<b>180,000.00</b>			
22. VICENTE TIU Filipino 	Common	178,568	178,568.00	0.027%	178,568.00	
	<b>TOTAL</b>	<b>178,568</b>	<b>178,568.00</b>			
23. JOSEFA R. LUZ Filipino 	Common	146,600	146,600.00	0.022%	146,600.00	
	<b>TOTAL</b>	<b>146,600</b>	<b>146,600.00</b>			
24. OTHERS	Common	19,279,875	19,279,875.00	2.915%	19,279,875.00	
	<b>TOTAL</b>	<b>19,279,875</b>	<b>19,279,875.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>661,309,398.00</b>	<b>100%</b>	<b>661,309,398.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** MABUHAY VINYL CORPORATION

<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
MVC Properties, Inc.(MPI) for P154.045M worth of MPI shares			
<b>3. TREASURY SHARES - NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,478,730,384</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	66,130,940	27-Apr-23	
5.2 STOCK			
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P66,130,940</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	PW00000216		
<b>DATE ISSUED:</b>	July 20, 1934		
<b>DATE STARTED OPERATIONS:</b>	August 1965		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
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 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 **MAY 20 2024** day of May, 2024 in Pasig City.

  
**PAMELA ANN T. CAYABYAB**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Pasig City, Philippines on **MAY 20 2024** May 2024 by affiant who personally appeared before me and exhibited to me her Taxpayer Identification Number (TIN) No. 

Doc. No.: 419  
Page No.: 83  
Book No.: III  
Series of 2024.

  
**DANIELA S. J. POBLADOR**  
Notary Public - Pasig City Appointment No. 351 (2023-2024)  
VALID UNTIL 31 DECEMBER 2024  
17th Floor, Robinsons Equitable Tower No. 4 ADB Avenue  
cor. P. Poveda Drive Ortigas Center, Pasig City  
IBP No. 342758 / 03 May 2023 / RSM  
PTR No. 1739991 / 16 Jan 2024 / Pasig City  
MCLE Compliance No. VIII – 0006966 / 14 April 2028  
Roll of Attorneys No. 86990



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

**SEC REGISTRATION NUMBER:** PW00000216  
**CORPORATE NAME:** MABUHAY VINYL CORPORATION

**Instructions:**

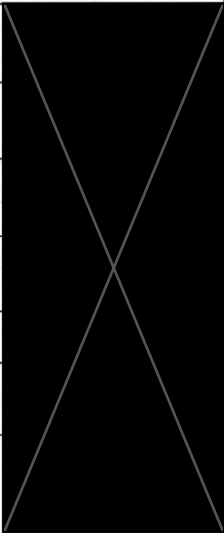
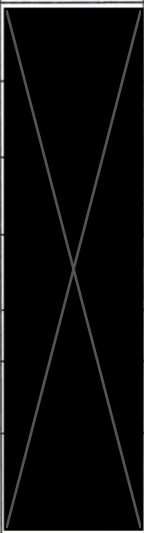
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
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 <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
Yohei Chikamoto		Japanese			0%	I	I Chairman/CEO
Steve S.C. Pangilinan		Filipino			0%	I	I President/Director
Ramon J. Abejuela		Filipino			0%	I	I Independent Director
Barbara Anne C. Migallos		Filipino			0%	I	I Director
Francisco J. Kong		Filipino			0%	I	I Independent Director
Satoshi Maruyama		Japanese			0%	I	I Director
Yasuhiro Fukuki		Japanese			0%	I	I Director

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Mark Jason Orcine

**Receipt Date and Time:** May 20, 2024 05:57:44 PM

## Company Information

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**SEC Registration No.:** PW00000216

**Company Name:** Mabuhay Vinyl Corporation

**Industry Classification:** D19220

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10520202482612166

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** April 25, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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