



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: April 15, 2025 10:59:17 AM

Company Information

SEC Registration No.: CS200604494

Company Name: METRO PACIFIC INVESTMENTS CORPORATION

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2024 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHALL 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:	
METRO PACIFIC INVESTMENTS CORPORATION		20-Mar-2006	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
METRO PACIFIC INVESTMENTS CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS200604494		244-520-457	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
LAST FRIDAY OF MAY		www.mpic.com.ph	
ACTUAL DATE OF ANNUAL MEETING:			
09-Dec-24			
COMPLETE PRINCIPAL OFFICE ADDRESS:			
9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila			
COMPLETE BUSINESS ADDRESS:			
9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
compliance@mpic.com.ph	rmpillares@mpic.com.ph	09498895494	09188271981
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO., INC. (JOHNNY F. ANG)		108257 - SEC	8888-0888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, any and all properties of every kind and description and wherever situated (except a direct ownership of land in the Philippines), as and to the extent permitted by law, including, but not limited to bonds, debentures, promissory notes, shares of capital stock, or other securities and obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic and while the owner, holder, or possessor thereof, to exercise all the rights, powers, and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all dividends, interests and income, derived therefrom, and the right to vote on any proprietary or other interest, on any shares of the capital stock and upon any bonds, debentures, or other securities, having voting power, so owned or held, and in its capacity as a holding company, to invest in, submit proposals for or participate (whether by itself or as a consortium member, joint venture partner, or otherwise) in the acquisition of interests in and to infrastructure projects and other allied businesses, but without engaging in the business of an investments company under the Investment Company Act or a finance company or a broker or dealer in securities or stocks.			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
METRO PACIFIC HOLDINGS, INC.	90544	10/F Net One Center, 26th St., cor. 3rd Ave, Bonifacio Global City, Taguig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex A for the complete list of direct subsidiaries of MPIC			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

ANNEX A

METRO PACIFIC INVESTMENTS CORPORATION List of Subsidiaries

Name of Subsidiary	SEC Registration No.	Principal Business Address
BEACON ELECTRIC ASSET HOLDINGS, INC.	CS201001742	9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
METRO PACIFIC TOLLWAYS CORPORATION	40590	5th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
METRO PACIFIC LIGHT RAIL CORP.	CS201106547	9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
MAYNILAD WATER HOLDING COMPANY, INC.	CS200618052	Unit 9-2, 9th Floor, Net One Center, 26th cor. 3rd Avenue, Bonifacio Global City, Taguig
METROPAC WATER INVESTMENTS CORPORATION	135748	23F 6750 Ayala Avenue Office Tower, Ayala Avenue, Makati City
FRAGRANT CEDAR HOLDINGS, INC.	CS201206105	18F Liberty Center, 104. H.V. de la Costa St, Salcedo Village, Makati City
METROPAC LOGISTICS COMPANY, INC.	CS201517466	12F VGP Center, 6772 Ayala Avenue, Makati City
METRO PACIFIC RESOURCE RECOVERY CORPORATION	CS201618245	5th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
METPOWER VENTURES PARTNERS HOLDINGS, INC.	CS201708669	5th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
METRO VANTAGE PROPERTIES, INC.	CS2018823222	25th Floor, Tower 1, Insular Life Centre, Insular Drive, Filinvest, Corporate City, Alabang, Muntinlupa City
METRO PACIFIC HEALTH TECH CORPORATION	CS202004071	9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila
METROPAC APOLLO HOLDING, INC.	CS201953759	10F MGO Building, Legazpi corner de la Rosa Streets, Legazpi Village, Makati City
MPIC INFRASTRUCTURE HOLDINGS LIMITED	N/A	PO Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Island
LANDCO PACIFIC CORPORATION	173623	25th Floor, Tower 1, Insular Life Centre, Insular Drive, Filinvest Corporate City, Alabang, Muntinlupa City, Philippines
METRO PACIFIC AGRO VENTURES, INC.	2022040049574-28	11F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Legaspi Village, Makati City

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: METRO PACIFIC INVESTMENTS 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="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Please check the appropriate box:		
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <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 checked="" 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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <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)	6. 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	
	7. 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	
	8. <input type="checkbox"/> None of the above Describe nature of business:	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		METRO PACIFIC INVESTMENTS 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	77,000,000	500.00	38,500,000,000.00			
	CLASS A PREFERRED	40,000,000	5.00	200,000,000.00			
	CLASS B PREFERRED	2,700,000	500.00	1,350,000,000.00			
TOTAL		119,700,000	TOTAL P	40,050,000,000.00			
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
		COMMON	53,839,189		500.00	26,919,594,500.00	85.34%
		CLASS A PREFERRED	18,256,210		5.00	91,281,050.00	100.00%
TOTAL		72,095,399	TOTAL	TOTAL P	27,010,875,550.00		
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
		COMMON	9,247,572		500.00	4,623,786,000.00	14.66%
Percentage of Foreign Equity :		TOTAL	9,247,572	TOTAL	TOTAL P	4,623,786,000.00	
TOTAL SUBSCRIBED P					31,634,661,550.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	53,839,189	500.00	26,919,594,500.00	85.34%	
		CLASS A PREFERRED	18,256,210	5.00	91,281,050.00	100.00%	
TOTAL		72,095,399	TOTAL P	27,010,875,550.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	9,247,572	500.00	4,623,786,000.00	14.66%	
TOTAL		9,247,572	TOTAL P	4,623,786,000.00			
TOTAL PAID-UP P					31,634,661,550.00		

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: METRO PACIFIC INVESTMENTS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN		Y	C	M	Y	Chairman, President, and CEO	Finance/M, Compensation/M	
2. JOSE MA. K. LIM		Y	M	M	Y	N	Compensation/C, Governance, Nomination and Sustainability/M	
3. JUNE CHERYL A. CABAL-REVILLA		N	M	F	Y	EVP, CFO, CSO & CRO	Audit/M, Finance/M	
4. AUGUSTO P. PALISOC JR.		Y	M	M	Y	N	N/A	
5. ROGELIO L. SINGSON		N	M	M	Y	N	N/A	
6. ALFRED V. TY		N	M	M	Y	Vice-Chairman	Risk, Cybersecurity, and Data Privacy/M	
7. RAMONCITO S. FERNANDEZ		N	M	M	Y	N	N/A	
8. FRANCISCO C. SEBASTIAN		N	M	M	Y	N	Audit/M, Finance/M, Governance, Nomination and Sustainability/M	
9. RAY C. ESPINOSA		N	M	M	Y	N	Risk, Cybersecurity, and Data Privacy/C	
10. RODOLFO G. DEL ROSARIO, JR.		N	M	M	Y	N	N/A	
11. YOSHITOSHI IWAMI		N	M	M	Y	N	Finance/M, Audit/M, Risk, Cybersecurity, and Data Privacy/M, Governance, Nomination and Sustainability/M, Compensation/M	
12. JOSE ARNULFO A. VELOSO		N	M	M	Y	N	Finance/M, Compensation/M	
13. RAMON S. ANG		N	M	M	Y	N	Risk, Cybersecurity, and Data Privacy/M	
14. STANLEY H. YANG		N	M	M	Y	N	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

CORPORATE NAME:		METRO PACIFIC INVESTMENTS CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. RICARDO M. PILARES III		N		M	N	VP - Legal, Corporate Secretary, Compliance Officer, Corporate Governance Officer	N/A	
16. CRISTINA S. PALMA GIL-FERNANDEZ		N		F	N	Assistant Corporate Secretary	N/A	
17. MICHAEL T. TOLEDO		N		M	N	Head of Govt. Relations and Public Affairs	N/A	
18. MARISA V. CONDE		N		F	N	VP - Technical Finance	N/A	
19. MELODY M. DEL ROSARIO		N		F	N	VP - PR & Corp. Comm.	N/A	
20. NANCY KATHLEEN S. ROXAS		N		F	N	VP - Treasury	N/A	
21. MARICRIS A. YSMAEL		N		F	N	VP - Investor Relations; DPO	N/A	
22. RYAN IEROME T. CHUA		N		M	Y	VP - Business Development	N/A	
23. KRISTINE P. FRAGANTE		N		F	N	VP - Financial Planning and Reporting/ Controller	N/A	
24. CHRISTOPHER ANDREW B. RANGULINAN		N		M	N	VP - Enterprise Resilience	N/A	
25. FRANCIS ALVIN V. ASILO		N		M	N	AVP - Legal	N/A	
26. MA. CLARICE U. MARUCUT		N		F	N	AVP - Business Development	N/A	
27. MA. JOANNA CARMELA P. SANALILA		N		F	N	Internal Audit Head	N/A	
28. RONALD RUPERT I. DE GUZMAN		N		M	N	AVP - Human Resources	N/A	
29. JILMAR S. VILLALON		N		M	N	AVP - Financial Planning	N/A	
30. MA. VICTORIA A. ELORIAGA		N		F	N	AVP - Office of the CFO	N/A	
31. EDILBERT DELFIN T. DUNGO		N		M	Y	AVP - Office of the Chairman	N/A	

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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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		METRO PACIFIC INVESTMENTS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,307		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		78
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 248,274,632,998.00		
STOCKHOLDER'S INFORMATION (as of 12 March 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. METRO PACIFIC HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City	COMMON	29,197,308	14,598,654,000.00	46.28%	14,598,654,000	000-150-261
	TOTAL	29,197,308	14,598,654,000.00			
2. GT CAPITAL HOLDINGS, INC. Filipino 43/F GT Tower International, 6813 Ayala Ave. cor. H.V. dela Costa St., Makati City	COMMON	11,479,998	5,739,999,000.00	18%	5,739,999,000	004-774-849
	TOTAL	11,479,998	5,739,999,000.00			
3. MIT-PACIFIC INFRASTRUCTURE HOLDINGS CORPORATION* Japanese 36th Floor GT Tower International 6813 Ayala Avenue	COMMON	9,154,894	4,577,447,000.00	14.51%	4,577,447,000	766-869-249
	TOTAL	9,154,894	4,577,447,000.00			
4. GOVERNMENT SERVICE INSURANCE SYSTEM Filipino GSIS Building, Financial Center, Pasay City	COMMON	7,292,228	3,646,114,000.00	11.56%	3,646,114,000	766-810-000
	TOTAL	7,292,228	3,646,114,000.00			
5. MIG HOLDINGS INCORPORATED Filipino 19th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati	COMMON	4,481,688	2,240,844,000.00	7.10%	2,240,844,000	624-947-469
	TOTAL	4,481,688	2,240,844,000.00			
6. SOCIAL SECURITY SYSTEM Filipino SSS Main Building, East Avenue, Diliman, Quezon City	COMMON	882,213	441,106,500.00	1.40%	441,106,500	000-728-944
	TOTAL	882,213	441,106,500.00			
7. SOCIAL SECURITY SYSTEM ASSIGNED TO EMPLOYEES' COMPENSATION FUND Filipino SSS Main Building, East Avenue, Diliman, Quezon City	COMMON	241,639	120,819,500.00	0.38%	120,819,500	000-728-944
	TOTAL	241,639	120,819,500.00			
TOTAL AMOUNT OF PAID-UP CAPITAL						

*4,577,448 common shares owned by Mit-Pacific Infrastructure Holdings Corporation were repurchased by the Company on 17 January 2025.
The transfer of registration of the re-purchased shares remains pending

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		METRO PACIFIC INVESTMENTS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,307		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 78		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 248,274,632,998.00				
STOCKHOLDER'S INFORMATION (as of 12 March 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. SOCIAL SECURITY SYSTEM ASSIGNED TO MANDATORY PROVIDENT FUND Filipino SSS Main Building, East Avenue, Diliman, Quezon City	COMMON	179,246	89,623,000.00	0.28%	89,623,000	000-728-944
	TOTAL	179,246	89,623,000.00			
9. HSBC OBO A/C 000-436550-550 Chinese 3058 5TH AVENUE WEST BONIFACIO GLOBAL CITY	COMMON	41,865	20,932,500.00	0.07%	20,932,500	218-052-911
	TOTAL	41,865	20,932,500.00			
10. PCD NOMINEE CORP. (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	34,698	17,349,000.00	0.06%	17,349,000	006-806-867
	TOTAL	34,698	17,349,000.00			
11. HSBC OBO A/C 000-596551-550 Chinese 3058 5TH AVENUE WEST BONIFACIO GLOBAL CITY	COMMON	24,232	12,116,000.00	0.04%	12,116,000	218-052-911
	TOTAL	24,232	12,116,000.00			
12. SCB OBO OMNIBUS BSRD ACCOUNT FAO 041676100001 Foreign Standard Chartered Bank, 20th Floor, Ayala Triangle Gardens Tower, Makati City	COMMON	9,056	4,528,000.00	0.01%	4,528,000	000-501-304
	TOTAL	9,056	4,528,000.00			
13. SCB OBO BNYM AS AGT CLTS NON TREATY FAO 135715700001 American Standard Chartered Bank, 20th Floor, Ayala Triangle Gardens Tower, Makati City	COMMON	7,651	3,825,500.00	0.01%	3,825,500	000-501-304
	TOTAL	7,651	3,825,500.00			
14. SOCORRO P. LIM <div style="background-color: black; height: 40px; width: 100%;"></div>	COMMON	4,443	2,221,500.00	0.01%	2,221,500	
	TOTAL	4,443	2,221,500.00			
15. STENIEL CAVITE PACKAGING CORPORATION Filipino C/O SUNSECURITIES INC. UNIT 1604 EAST TEKITE TOWER EXCHANGE RD. BRGY. SAN ANTONIO PASIG CITY	COMMON	3,000	1,500,000.00	0.00%	1,500,000	004-774-849
	TOTAL	3,000	1,500,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,307			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 78			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php 248,274,632,998.00			
STOCKHOLDER'S INFORMATION (as of 12 March 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
16. LAMITEK SYSTEMS INCORPORATED Filipino C/O SUNSECURITIES INC. UNIT 1604 EAST TEKTIME TOWER EXCHANGE RD. BRGY. SAN ANTONIO PASIG CITY	COMMON	3,000	1,500,000.00	0.00%	1,500,000.00	007-423-033
TOTAL		3,000	1,500,000.00			
17. NIXON YU LIM AND/OR JULIE C. LIM	COMMON	3,000	1,500,000.00	0.00%	1,500,000.00	
TOTAL		3,000	1,500,000.00			
18. GREENKRAFT CORPORATION Filipino C/O SUNSECURITIES INC. UNIT 1604 EAST TEKTIME TOWER EXCHANGE RD. BRGY. SAN ANTONIO PASIG CITY	COMMON	3,000	1,500,000.00	0.00%	1,500,000.00	225-100-034
TOTAL		3,000	1,500,000.00			
19. STENIEL MANUFACTURING CORPORATION Filipino C/O SUNSECURITIES INC. UNIT 1604 EAST TEKTIME TOWER EXCHANGE RD. BRGY. SAN ANTONIO PASIG CITY	COMMON	3,000	1,500,000.00	0.00%	1,500,000.00	009-099-128
TOTAL		3,000	1,500,000.00			
20. GREENSTONE PACKAGING CORPORATION Filipino C/O SUNSECURITIES INC. UNIT 1604 EAST TEKTIME TOWER EXCHANGE RD. BRGY. SAN ANTONIO PASIG CITY	Common	3,000	1,500,000.00	0.00%	1,500,000.00	009-099-128
TOTAL		3,000	1,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	37,602	18,801,000.00	0.06%	18,801,000.00	
TOTAL		37,602	18,801,000.00			
METRO PACIFIC HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. dela Costa St, Salcedo Village, Makati City	PREF A	18,256,210	182,562.10	100% Class A Preferred	91,281,050	160-054-687
TOTAL		18,256,210	182,562.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL*			31,634,661,550.00	100%		
			TOTAL AMOUNT OF PAID-UP CAPITAL*		31,634,661,550.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
* Net of 10,376,133 Common Treasury Shares in the amount of Php 5,188,066,500						
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: METRO PACIFIC INVESTMENTS CORPORATION			
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.	
3. TREASURY SHARES**	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	10,376,133	15.06% (TOTAL COMMON SHARES ONLY)	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php 54,564,505,496	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php 0.076/common	03/08/2023	
	Php 4,600,000 total for Preferred A Shares	03/08/2023	
	Php 0.0378/common	08/14/2023	
	Php 4,564,000 total for Preferred A Shares	08/14/2023	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC*	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	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
8,950,000.00	32	16	48

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Pursuant to SEC-MSRD Order No. 99 dated 12 November 2024, the Registration of Securities and Certificate of Permit to Sell Securities to the Public of the Company has been revoked as of 12 November 2024.

** Out of the 10,376,133 treasury shares, 4,577,664 shares are pending issuance of Certificate Authorizing Registration (CAR) as of March 12, 2025.

I, **RICARDO M. PILARES III**, Corporate Secretary of **METRO PACIFIC INVESTMENTS CORPORATION** declare under penalty of perjury that all matters set forth in this AMENDED GENERAL INFORMATION SHEET 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 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 APR 15 2025 day of April 2025 in Pasig City.



RICARDO M. PILARES III

APR 15 2025
SUBSCRIBED AND SWORN to before me this _____ at Pasig City, affiant exhibiting to me his


NOTARY PUBLIC


CAMILLE M. L. STOLO


BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

CS200604494

CORPORATE NAME:

METRO PACIFIC INVESTMENTS 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 IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.