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# **Company Information**

SEC Registration No.: CS200604494

Company Name: METRO PACIFIC INVESTMENTS CORPORATION

Industry Classification: J66940 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST10626202583542629

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: May 30, 2025 Submission Type: Annual Meeting

Remarks: None

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

### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

### 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

LAWS, RULES AND REGULATIONS								
======	=======================================	==== PLEASE PRINT LEGIBL	Y =====		==			
CORPORATE NAME:					DATE REGISTERED:			
м	ETRO PACIFIC INV	ESTMENTS CORPORATIO	N					
BUSINESS/TRADE NAME:					20-Mar-2006			
	ETDO BACIEIC INVI	ESTMENTS CORPORATIO			FISCAL YEAR END:			
1962								
SEC REGISTRATION NUMBER:								
	CS20	00604494			December 31			
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	LAST FR	IDAY OF MAY			244-520-457			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	30-	-May-25			www.mpic.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRE								
Oth Flo	or Tower 1 Dealer	vall Business Canton Out		us Davis City Mater Marile				
	or, rower 1, Rockw	en Business Center, Ort	igas Aven	ue, Pasig City, Metro Manila				
COMPLETE BUSINESS ADDRESS:								
9th Flo	or, Tower 1, Rockw	vell Business Center, Ort	igas Aven	ue, Pasig City, Metro Manila				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
compliance@mpic.com.ph	rmpilares	@mpic.com.ph		09498895494	09188271981			
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
SYCIP GORRES VELAYO	& CO., INC. (JOHNN	Y F. ANG)		108257 - SEC	8888-0888			
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY E	NGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
To acquire by purchase, exchange, assign	nment, gift or otherw	vise, and to hold, own, and						
use for investment or otherwise, and to s								
develop, mortgage, pledge, deal in and w								
of, any and all properties of every kind a a direct ownership of land in the Philipp								
including, but not limited to bonds, debe								
stock, or other securities and obligations								
corporation, association, or other entity,								
holder, or possessor thereof, to exercise								
ownership or any other interest therein, dispose of, any and all dividends, interes								
right to vote on any proprietary or other								
and upon any bonds, debentures, or other								
or held, and in its capacity as a holding co	ompany, to invest in,	submit proposals for or						
participate (whether by itself or as a con								
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.	illiance company of	a broker of dealer in						
	IN'	TERCOMPANY AEEILIAT	IONS					
PARENT COMPANY	IN	SEC REGISTRATION						
METRO PACIFIC HOLDING	S INC	90544	DN NO. ADDRESS  10/F Net One Center, 26th St., cor. 3rd Ave, Bonifacio					
		No all Control Control	City, Taguig City					
SUBSIDIARY/AFFILIA Please see Annex A for the complet		SEC REGISTRATION	NO.	AD	DRESS			
aubaidiania - f MDIC	e not of direct							

NOTE: USE ADDITIONAL SHEET IF NECESSARY

subsidiaries of MPIC

# 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

	CENEDAL INFORMATIO	N CHEET					
,	GENERAL INFORMATIO						
	STOCK CORPORAT						
Corporat		EGIBLY ====================================					
corporat							
	A. Is the Corporation a covered person under the Anti Mon	ey Laund	lering Act Yes No				
DI	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10:	365)					
The state of the s	eck the appropriate box:						
1.	D. J.	1					
	a. Banks		Jewelry dealers in precious metals, who, as a				
	b. Offshore Banking Units	4.□	business, trade in precious metals				
	c. Quasi-Banks						
	d. Trust Entities						
	e. Non-Stock Savings and Loan Associations						
	f. Pawnshops						
	g. Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, who, as a				
	h. Money Changers		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,				
2.	including their subsidiaries and affiliates.	6.	provide any of the following services to third				
	- Laguage Comments		parties:				
	a. Insurance Companies						
	b. Insurance Agents		a. acting as a formation agent of juridical persons				
	c. Insurance Brokers		b. acting as (or arranging for another person to act as)				
	d. Professional Reinsurers		a director or corporate secretary of a company, a				
	e. Reinsurance Brokers		partner of a partnership, or a similar position in				
<b>✓</b>	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 administrative				
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other				
2	Insurance Commission (IC)		legal person or arrangement				
3.	0 111 P. 1	20.000					
	a. Securities Dealers		d. acting as (or arranging for another person to act as)				
	b. Securities Brokers		a nominee shareholder for another person				
	c. Securities Salesman	7.	Persons who provide any of the following services:				
	d. Investment Houses						
	e. Investment Agents and Consultants		a. managing of client money, securities or other assets				
	f. Trading Advisors		h managament of bank gavings as accounting a second				
	g. Other entities managing Securities or rendering similar services		b. management of bank, savings or securities accounts				
	h. Mutual Funds or Open-end Investment Companies		a organization of contributions for the succeive				
	i. Close-end Investment Companies		<ul> <li>c. organization of contributions for the creation,</li> <li>operation or management of companies</li> </ul>				
	j. Common Trust Funds or Issuers and other similar entities		operation of management of companies				
	k. Transfer Companies and other similar entities		d greation energtion or management of invidical				
	l. Other entities administering or otherwise dealing in currency,		d. creation, operation or management of juridical persons or arrangements, and buying and selling				
	commodities or financial derivatives based there on		business entities				
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of the above				
	n. Entities administering or otherwise dealing in valuable objects	Describ					
	other similar monetary instruments or property supervised and/or	nature o					
	regulated by the Securities and Exchange Commission (SEC)	business	1				
	Control of the contro	2 donie 3					
4	B. Has the Corporation complied with the requirements on Custon	or Due D	iligança				
	(CDD) or Know Your Customer (KYC), record-keeping, and subn						
	under the AMLA, as amended, since the last filing of its GIS?		reports Yes No				

STOCK CORPORATION

CORPORATE N	AME:		METRO	PACIFIC INVES	TMENTS CORPO	DRATION	
			CAPITAI	STRUCTURE			
AUTHORIZED CA	APITAL STOCI	K					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE  AMOUNT (P (No. of shares X Par/			
		COMMON CLASS A PREFERRED CLASS B PREFERRED	77,000,000 40,000,000 2,700,000	5.00 5.00 500.00		38,500,000,000. 200,000,000.00 1,350,000,000.0	 ) 
		TOTAL	119,700,000		TOTAL P	40,050,000,000.	00
SUBSCRIBED CA	PITAL						
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	53,839,158		500.00	26,919,579,000.00	85.34%
		_CLASS A PREFERRED	18,256,210		5.00	91,281,050.00	100.00%
		TOTAL	72,095,368	TOTAL	TOTAL P	27,010,860,050.00	
F O R E I G N (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	9,247,592		500.00	4,623,796,000.00	14.66%
Percentage of Fo	reign Equity :	TOTAL	9,247,592	TOTAL	TOTAL P	4,623,796,000.00	
				TOTAL	SUBSCRIBED P	31,634,656,050.00	
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	53,839,158		0.00	26,919,579,000.00	85.34%
		CLASS A PREFERRED	18,256,210	5.	00	91,281,050.00	100.00%
FOREIGN	NO OF	TOTAL	72,095,368		TOTAL P	27,010,860,050.00	
(INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	9,247,592	500	0.00	4,623,796,000.00	14.66%
		TOTAL	9,247,592		TOTAL P	4,623,796,000.00	
			, , , , , , , , , , , , , , , , , , , ,	TOTAL PAID-U		31,634,656,050.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

 $<sup>^{**}</sup>$  Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION

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

M

M

M

M

M

M

M

M

Y

Y

Y

Y

N

N

VP - Legal.

Corporate Secretary, Compliance

Corporate Governance Officer

N

Finance/M, Compensation/M

Risk, Cybersecurity,

and Data Privacy/M

N/A

N/A

N/A

INSTRUCTION

15. AXTON SALIM

12. RAMON S. ANG

13. STANLEY H. YANG

14. RICARDO M. PILARES III

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.

N

N

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.

STOCK CORPORATION

CORPORATE NAME:	METRO PACIF	100000000000000000000000000000000000000	The second second		ORATION	Bill to a control of the control of			
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
16. CRISTINA S. PALMA GIL-FERNANDEZ		N		F	N	Assistant Corporate Secretary	N/A		
17. MICHAEL T. TOLEDO		N		М	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. CHIIA		N		М	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. PANGILINAN		N		М	N	VP - Enterprise Resilience	N/A		
25. FRANCIS ALVIN V. ASILO		N		М	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 J. DE GUZMAN		N		М	N	AVP - Human Resources	N/A		
29. JILMAR S. VILLALON		N		М	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		М	Y	AVP - Office of the Chairman	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.

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STOCK CORPORATION

=======================================	========	==== PLEASE PRI	NT LEGIBLY =====		========					
CORPORATE NAME:	METRO PAC	CIFIC INVESTMENT	S CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	1,336		NO. OF STOCKHOLDER	S WITH 100 OR MORE	SHARES EACH:	78				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENTS		Php 247,571,546,692							
	STOCKH	OLDER'S INFORMA	ATION (as of 30 May 2	2025)						
		SHARES SUBSCRIBED								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	I TYPE I NUMBER I		AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER				
1 METRO PACIFIC HOLDINGS, INC	COMMON	29,197,299	14,598,649,500.00							
Flipino										
18/F Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City				46.28%	14,598,649,500	000-150-261				
Village, Makad City	TOTAL	29,197,299	14,598,649,500.00							
2. GT CAPITAL HOLDINGS, INC.	COMMON	11,479,998	5,739,999,000.00							
Filipino										
43/F GT Tower International, 6813 Ayala Ave. cor. H.V dela Costa St., Makati City				18%	5,739,999,000	004-774-849				
ueia Costa St., Makati City	TOTAL	11,479,998	5,739,999,000.00							
3. MIT-PACIFIC INFRASTRUCTURE HOLDINGS CORPORATION*	COMMON	9,154,894	4,577,447,000.00							
Japanese				14.51%	4,577,447,000	766-869-249				
36th Floor GT Tower International 6813 Ayala Avenue				14.5170	4,377,447,000	700-009-249				
	TOTAL	9,154,894	4,577,447,000.00							
4. GOVERNMENT SERVICE INSURANCE SYSTEM	COMMON	7,292,228	3,646,114,000.00							
Filipino										
GSIS Building, Financial Center, Pasay City				11.56%	3,646,114,000	766-810-000				
	TOTAL	7,292,228	3,646,114,000.00							
5. MIG HOLDINGS INCORPORATED	COMMON	4,481,689	2,240,844,500.00							
Filipino										
19th Floor, Liberty Center, 104 H.V. dela Costa Street,				7.10%	2,240,844,500	624-947-469				
Salcedo Village, Makati	TOTAL	4,481,689	2,240,844,500.00							
6. SOCIAL SECURITY SYSTEM	COMMON	882,213	441,106,500.00							
Filipino		332,213	111,100,300.00							
SSS Main Building, East Avenue, Diliman, Quezon City				1.40%	441,106,500	000-728-944				
	TOTAL	882,213	441,106,500.00							
7. SOCIAL SECURITY SYSTEM ASSIGNED TO EMPLOYEES'	COMMON	241,639	120,819,500.00							
COMPENSATION FUND Filipino		211,000	120,017,300.00							
SSS Main Building, East Avenue, Diliman, Quezon City				0.38%	120,819,500	000-728-944				
Sanding, Ease Avenue, Dinnian, Quezon City	TOTA:									
	TOTAL	241,639	120,819,500.00							
		TO	OTAL AMOUNT OF PA	AID-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

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

CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	1,336		NO. OF STOCKHOLDERS	WITH 100 OR M	ORE SHARES EACH:	78	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEM	IENTS:		Php 247,571,546,692				
ST	OCKHOLDER'	S INFORMATIO	ON (as of 30 May 2025	)			
NAME, NATIONALITY AND CURRENT RESIDENTIAL		SHAR	ES SUBSCRIBED			TAX	
ADDRESS	TYPE NUMBER AMOUNT (PhP) %		% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. SOCIAL SECURITY SYSTEM ASSIGNED TO MANDATORY PROVIDENT FUND Flipino	COMMON	179,246	89,623,000.00				
SSS Main Building, East Avenue, Diliman, Quezon City				0.28%	89,623,000	000-728-944	
	TOTAL	179,246	89,623,000.00				
9. HSBC OBO A/C 000-436550-550 Chinese	COMMON	41,865	20,932,500.00				
3058 5TH AVENUE WEST BONIFACIO GLOBAL CITY				0.07%	20,932,500	218-052-911	
	TOTAL	41,865	20,932,500.00				
10. PCD NOMINEE CORP. (FILIPINO) Filipino	COMMON	34,423	17,211,500.00				
37/F The Enterprise Center, Ayala Avenue, Makati City			·	0.05%	17,211,500	006-806-867	
	TOTAL	34,423	17,211,500.00				
1. HSBC 0B0 A/C 000-596551-550 Chinese	COMMON	24,232	12,116,000.00				
3058 5TH AVENUE WEST BONIFACIO GLOBAL CITY				0.04%	12,116,000	218-052-911	
	TOTAL	24,232	12,116,000.00	3,0.7,0	12,110,000	210 002 711	
12. SCB OBO OMNIBUS BSRD ACCOUNT FAO 041676100001 Foreign	COMMON	9,056	4,528,000.00				
Standard Chartered Bank, 20th Floor, Ayala Triangle Gardens				0.01%	4,528,000	000-501-304	
Tower, Makati City	TOTAL	9,056	4,528,000.00		1,020,000		
13. SCB OBO BNYM AS AGT CLTS NON TREATY FAO 135715700001	COMMON	7,651	3,825,500.00				
American				0.01%	2 925 500	000 501 304	
Standard Chartered Bank, 20th Floor, Ayala Triangle Gardens Tower, Makati City	TOTAL	7,651	3,825,500.00	0.01%	3,825,500	000-501-304	
14. SOCORRO P. LIM	COMMON	4,443	2,221,500.00				
	TOTAL	4,443	2,221,500.00	0.01%	2,221,500		
15. STENIEL CAVITE PACKAGING CORPORATION	COMMON	3,000	1,500,000.00				
Filipino				0.00%	1,500,000	004-774-849	
c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City	TOTAL			0.0070	1,500,000	001-7/11-017	
	TOTAL	3,000	1,500,000.00				
		TOTAL	AMOUNT OF PAID-UP	CAPITAL			

STOCK CORPORATION

CORPORATE NAME:	METRO PACII	FIC INVESTMENTS C	ORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,336	S WITH 100 O	O OR MORE SHARES EACH: 78			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENTS:		Php 247,571,546,692			
	STOCKHO	LDER'S INFORMATI	ON (as of 30 May 202	5)		
		SHARES SU	BSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
16. LAMITEK SYSTEMS INCORPORATED Filipino	COMMON	3,000	1,500,000.00			
c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City				0.00%	1,500,000.00	007-423-033
Exchange road, of gy. Sail Altolilo, Fasig City	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	200,000000000		
18. GREENKRAFT CORPORATION	COMMON	3,000	1,500,000.00			
Filipino						
c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City	TOTAL			0.00%	1,500,000.00	225-100-034
19. STENIEL MANUFACTURING CORPORATION	COMMON	3,000	1,500,000.00			
Filipino	COMMON	3,000	1,500,000.00			
c/o Sunsecurities Inc. Unit 1604 East Tektite Tower				0.00%	1,500,000.00	009-099-128
Exchange Road, Brgy. San Antonio, Pasig City	TOTAL	3,000	1,500,000.00			
20 GREENSTONE PACKAGING CORPORATION	Common	3,000	1,500,000.00			
Filipino				0.00%	1,500,000.00	009-099-128
c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City				0.0070	1,500,000.00	009-099-128
	TOTAL	3,000	1,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	37,874	18,937,000.00			
				0.06%	18,937,000.00	
	TOTAL	72 200 70				
METRO PACIFIC HOLDINGS, INC.	PREF A	37,874	18,937,000.00			
Filipino		18,256,210	182,562.10	1000/ 61		
18/F Liberty Center, 104 H.V. dela Costa St., Salcedo				100% Class A Preferred	91,281,050	160-054-687
Village, Makati City	TOTAL	18,256,210	182,562.10			
TOTAL AM	OUNT OF SUBS	CRIBED CAPITAL*	31,634,656,050.00	100%		
		TOTAL AMO	OUNT OF PAID-UP CA	PITAL*		31,634,656,050.0

 $INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS \\ * Net of 10,376,133 Common Treasury Shares in the amount of Php 5,188,066,500$ 

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.

STOCK CORPORATION

	1==========	=.	PLEASE PRINT	L LEC	GIBLY ======	=======		=======================================	
CORPORATE NAME:	METRO PACIFIC INVES	TMENTS (	CORPORATION						
1. INVESTMENT OF CORFUNDS IN ANOTHER		9	AMOUNT (	(PhP	')		DATE OF BOARD	RESOLUTION	
1.1 STOCKS			N.A.			N.A.			
1.2 BONDS/COMME by Private Corp	ERCIAL PAPER (Issued porations)		N.A.				N.A.		
1.3 LOANS/ CREDIT			N.A.				N.A.		
1.4 GOVERNMENT T	TREASURY BILLS		N.A.				N.A.		
1.5 OTHERS			N.A.				N.A.		
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	TIVITIES UNDER ITS			DATE OF BOARESOLUTION		STOC	ATE OF KHOLDERS IFICATION	
					N.A.			N.A.	
3. TREASURY SHARES**					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
					10,376,69	8	15.06%	(TOTAL COMMON SHARES ONLY)	
4. UNRESTRICTED/UNA					LAST FISCAL YE	AR	Php 57,0	047,750,669	
5. DIVIDENDS DECLARE	ED DURING THE IMMED	IATELY PI	RECEDING YEAR	1:			ı		
	E OF DIVIDEND			AMOUNT (PhP) DATE DECLARED					
5.1 CASH					401/common al for Preferred	A Chanca		06/2024	
					10/common	d A Shares 03/06/2024 08/12/2024			
					al for Preferred	A Shares			
5.2 STOCK	make a special								
5.3 PROPERTY									
		TOTAL	P						
6. ADDITIONAL SHARES									
DATE		SHARES		L			AMOUNT		
N.A.	N	I.A.					N.A.		
1									
SECONDARY LICENSE/RI		C AND OT							
NAME OF AGENCY: TYPE OF	SEC*		E	BSP	,		IC		
LICENSE/REGN.	N.A.		1	N.A.			N.A.		
DATE ISSUED:	N.A.			N.A.			N.A.		
DATE STARTED OPERATIONS:	N.A.		1	N.A.			N.A.		
TOTAL ANNUAL CO DIRECTORS DURING TO YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT			
23,977,	777.87		36		13 49			49	

### NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup>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.

<sup>\*\*</sup> Out of the 10,376,698 treasury shares, 4,578,180 shares are pending issuance of Certificate Authorizing Registration (CAR) as of May 30, 2025.

I, <u>RICARDO M. PILARES III</u>, Corporate Secretary of <u>METRO PACIFIC INVESTMENTS</u> <u>CORPORATION</u> declare under penalty of perjury that all matters set forth in this 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 \_\_\_\_ day of June 2025 in Pasig City.

RICARDO'M. PILARES III

JUN 2 6 2025 SUBSCRIBED AND SWORN to before me this

at Pasig City, affiant exhibiting to me his



