



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: June 26, 2026 09:41:09 AM

Company Information

SEC Registration No.: CS200604494

Company Name: METRO PACIFIC INVESTMENTS CORPORATION

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST106262026811680441

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Period Covered: May 29, 2026

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Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

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: <p align="center">METRO PACIFIC INVESTMENTS CORPORATION</p> | | DATE REGISTERED: <p align="center">3/20/2006</p> |
| BUSINESS/TRADE NAME: <p align="center">METRO PACIFIC INVESTMENTS CORPORATION</p> | | FISCAL YEAR END: <p align="center">December 31</p> |
| SEC REGISTRATION NUMBER: <p align="center">CS200604494</p> | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">244-520-457</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Last Friday of May</p> | | WEBSITE/URL ADDRESS: <p align="center">www.mpic.com.ph</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">May 29, 2026</p> | | |

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 | mpilaires@mpic.com.ph | 09498895494 | 09188271981 |

| | | |
|--|--|--|
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SGV & Co. / Benjamin N. Villacorte</p> | SEC ACCREDITATION NUMBER (if applicable): <p align="center">111562-SEC (Group A)</p> | TELEPHONE NUMBER(S): <p align="center">8888-0888</p> |
|--|--|--|

| | | |
|--|---------------------------------|---------------------------|
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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. | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
|--|---------------------------------|---------------------------|

===== 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 list of affiliates of MPIC. | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ANNEX A

| ===== INTERCOMPANY AFFILIATIONS OF METRO PACIFIC INVESTMENTS CORPORATION ===== | | |
|--|----------------------|---|
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Fragrant Cedar Holdings, Inc. | CS201422605 | 18th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City |
| Maynilad Water Holding Company, Inc. | CS20061805 | 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| MetroPac Water Investments Corporation | CS201114712 | 7th Floor, Tower 3, Rockwell Business Center, Ortigas Avenue, Brgy. Ugong, Pasig City |
| Metro Pacific Tollways Corporation | 40590 | 5th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| Metro Pacific Light Rail Corporation | CS2011106547 | 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| MetroPac Logistics Company, Inc. | CS201517466 | 12th Floor, VGP Center, 6772 Ayala Ave., Legazpi Village, Makati City, 1229 Metro Manila |
| MetPower Venture Partners Holdings, Inc. | CS201708669 | 5th Floor Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| Metro Pacific Health Tech Corporation | CS202004071 | 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| Beacon Electric Asset Holdings, Inc. | CS201001742 | 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Barangay Ugong, Pasig City 1604 |
| Metro Pacific Agro Ventures, Inc. | 2022040049574-28 | 11th Floor, Rufino Pacific Tower, 6784 Ayala Ave. cor. Rufino St., Legaspi Village, Makati 1229 |
| MetroPac Apollo Holding, Inc. | CS201953759 | 10th Floor, 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 |
| MetroPac Resource Recovery Corporation | CS201618245 | 5th floor, Tower 1, Rockwell Business Center, Ortigas Ave., Pasig City |

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) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> | <p>8. <input type="checkbox"/> None of the above</p> |
| <p>Describe nature of business:</p> | |

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? Yes No

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 | 53,838,319 | | 500.00 | 26,919,159,500.00 | 85.34% |
| | | CLASS A PREFERRED | 18,256,210 | | 5.00 | 91,281,050.00 | 100% |
| TOTAL | | | 72,094,529 | TOTAL | TOTAL P | 27,010,440,550.00 | |

| 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 | 9,247,567 | | 500.00 | 4,623,783,500.00 | 14.66% |
| TOTAL | | | 9,247,567 | TOTAL | TOTAL P | 4,623,783,500.00 | |

Percentage of Foreign Equity : **TOTAL** 9,247,567 **TOTAL** **TOTAL P** 4,623,783,500.00

TOTAL SUBSCRIBED P 31,634,224,050.00

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|-------------------|-------------------|------------------|--------------------------|----------------|
| | | COMMON | 53,838,319 | 500.00 | 26,919,159,500.00 | 85.34% |
| | | CLASS A PREFERRED | 18,256,210 | 5.00 | 91,281,050.00 | 100% |
| TOTAL | | | 72,094,529 | TOTAL P | 27,010,440,550.00 | |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|------------------------|------------------|-------------------------|----------------|
| | | COMMON | 9,247,567 | 500.00 | 4,623,783,500.00 | 14.66% |
| 14.62 % | | | TOTAL 9,247,567 | TOTAL P | 4,623,783,500.00 | |

TOTAL PAID-UP P 31,634,224,050.00

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: 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/C, 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. ALFRED V. TY | | N | M | M | Y | Vice-Chairman | Risk, Cybersecurity, and Data Privacy/M | |
| 6. RAMONCITO S. FERNANDEZ | | N | M | M | Y | N | N/A | |
| 7. FRANCISCO C. SEBASTIAN | | N | M | M | Y | N | Audit/M, Finance/M, Governance, Nomination and Sustainability/M | |
| 8. RAY C. ESPINOSA | | N | M | M | Y | N | Risk, Cybersecurity, and Data Privacy/C | |
| 9. RODOLFO G. DEL ROSARIO JR. | | N | M | M | Y | N | N/A | |
| 10. YOSHITOSHI IWAMI | | N | M | M | Y | N | Finance/M, Audit/M, Risk, Cybersecurity, and Data Privacy/M, Governance, Nomination and Sustainability/M, Compensation/M | |
| 11. JOSE ARNULFO A. VELOSO | | N | M | M | Y | N | Finance/M, Compensation/M | |
| 12. RAMON S. ANG | | N | M | M | Y | N | Risk, Cybersecurity, and Data Privacy/M | |
| 13. STANLEY H. YANG | | N | M | M | Y | N | N/A | |
| 14. RICARDO M. PILARES III | | N | M | M | Y | VP - Legal, Corporate Secretary, Compliance Officer, Corporate Governance Officer | N/A | |
| 15. AXTON SALIM | | 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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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 |
|--------------------------------------|-------------|-------|-------|--------|--------------|--|-------------|---------------------------|
| 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 - Public Relations and Corporate Communications | 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 JEROME 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. PANGILINAN | | N | | M | N | VP - Enterprise Resilience | N/A | |
| 25. MA. JOANNA CARMELA P. SANALILA | | N | | F | N | Internal Audit Head | N/A | |
| 26. RONALD RUPERT J. DE GUZMAN | | N | | M | N | VP - Human Resources | N/A | |
| 27. FRANCIS ALVIN V. ASILO | | N | | M | N | AVP - Legal | N/A | |
| 28. MA. CLARICE U. MARUCUT | | N | | F | N | AVP - Business Development | 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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| CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION | | | | | | |
|--|-------------------|-------------------|--|----------------|--------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 1,468 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 86* | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 242,127,118,666.00 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. METRO PACIFIC HOLDINGS, INC. Filipino 10/F Net One Center, 26th St., cor. 3rd Ave, Bonifacio Global City, Taguig City | COMMON | 29,197,299 | 14,598,649,500.00 | 46.28% | 14,598,649,500.00 | 000-150-261 |
| | | | | | | |
| | TOTAL | 29,197,299 | 14,598,649,500.00 | | | |
| 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 | 18.20% | 5,739,999,000.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 11,479,998 | 5,739,999,000.00 | | | |
| 3. MIT-PACIFIC INFRASTRUCTURE HOLDINGS CORPORATION** Japanese 36/F GT Tower International 6813 Ayala Avenue | COMMON | 9,154,895 | 4,577,447,500.00 | 14.51% | 4,577,447,500.00 | 766-869-249 |
| | | | | | | |
| | TOTAL | 9,154,895 | 4,577,447,500.00 | | | |
| 4. GOVERNMENT SERVICE INSURANCE SYSTEM Filipino GSIS Building, Financial Center, Pasay City | COMMON | 7,292,228 | 3,646,114,000.00 | 11.56% | 3,646,114,000.00 | 766-810-000 |
| | | | | | | |
| | TOTAL | 7,292,228 | 3,646,114,000.00 | | | |
| 5. MIG HOLDINGS INCORPORATED Filipino 19/F, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati | COMMON | 4,481,689 | 2,240,844,500.00 | 7.10% | 2,240,844,500.00 | 624-947-469 |
| | | | | | | |
| | TOTAL | 4,481,689 | 2,240,844,500.00 | | | |
| 6. SOCIAL SECURITY SYSTEM Filipino SSS Main Building, East Avenue, Diliman, Quezon City | COMMON | 882,213 | 441,106,500.00 | 1.40% | 441,106,500.00 | 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% | 120,819,500.00 | 000-728-944 |
| | | | | | | |
| | TOTAL | 241,639 | 120,819,500.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 99.44% | 31,364,980,500.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

*Out of the 86 shareholders holding 100 or more shares each, the Company has repurchased the shares of 2 shareholders, and the issuance of their respective Certificates Authorizing Registration remains pending.

**4,577,448 common shares owned by Mit-Pacific Infrastructure Holdings Corporation were repurchased by the Company on 17 January 2025. The issuance of the Certificate Authorizing Registration 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: | | METRO PACIFIC INVESTMENTS CORPORATION | | | | |
|--|-------------------|--|--|----------------|-----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,468 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 86* | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | Php 242,127,118,666.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| 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% | 89,623,000.00 | 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, Taguig | COMMON | 41,865 | 20,932,500.00 | 0.07% | 20,932,500.00 | 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 | 30,940 | 15,470,000.00 | 0.05% | 15,470,000.00 | 006-806-867 |
| | | | | | | |
| | TOTAL | 30,940 | 15,470,000.00 | | | |
| 11. HSBC OBO A/C 000-596551-550 Chinese 3058 5th Avenue West, Bonifacio Global City, Taguig | COMMON | 24,232 | 12,116,000.00 | 0.04% | 12,116,000.00 | 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% | 4,528,000.00 | 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% | 3,825,500.00 | 000-501-304 |
| | | | | | | |
| | TOTAL | 7,651 | 3,825,500.00 | | | |
| 14. SOCORRO P. LIM | COMMON | 4,443 | 2,221,500.00 | 0.01% | 2,221,500.00 | |
| | | | | | | |
| | TOTAL | 4,443 | 2,221,500.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.47% | 148,716,500.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| *Out of the 86 shareholders holding 100 or more shares each, the Company has repurchased the shares of 2 shareholders, and the issuance of their respective Certificates Authorizing Registration remains pending. 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

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

| CORPORATE NAME: | | METRO PACIFIC INVESTMENTS CORPORATION | | | | |
|--|-------------------|--|----------------------|-----------------|--------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | 1,468 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | 86* | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | Php 242,127,118,666.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. STENIEL CAVITE PACKAGING CORPORATION Filipino c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 1,500,000.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 3,000 | 1,500,000.00 | | | |
| 16. LAMITEK SYSTEMS INCORPORATED Filipino c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 1,500,000.00 | 007-423-033 |
| | | | | | | |
| | TOTAL | 3,000 | 1,500,000.00 | | | |
| 17. NIXON YU LIM AND/OR JULIE C. LIM [REDACTED] | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 1,500,000.00 | [REDACTED] |
| | | | | | | |
| | TOTAL | 3,000 | 1,500,000.00 | | | |
| 18. GREENKRAFT CORPORATION Filipino c/o Sunsecurities Inc. Unit 1604 East Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 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 Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 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 Tektite Tower Exchange Road, Brgy. San Antonio, Pasig City | COMMON | 3,000 | 1,500,000.00 | 0.0048% | 1,500,000.00 | 009-099-128 |
| | | | | | | |
| | TOTAL | 3,000 | 1,500,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | COMMON | 40,492 | 20,246,000.00 | 0.06% | 20,246,000.00 | N/A |
| | | | | | | |
| | TOTAL | 40,492 | 20,246,000.00 | | | |
| 22. METRO PACIFIC HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City | PREFERRED A | 18,256,210 | 182,562.10 | 100.00% | 91,281,050.00 | 160-054-687 |
| | | | | | | |
| | TOTAL | 18,256,210 | 182,562.10 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.00% | 31,634,224,050.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 31,634,224,050.00 | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| *Out of the 86 shareholders holding 100 or more shares each, the Company has repurchased the shares of 2 shareholders, and the issuance of their respective Certificates Authorizing Registration remains pending. 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

| ===== 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 | |
| | 10,377,956 | 15% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 73,700,819,765.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | Php 47.00/common share | 03/12/2025 | |
| | Php 4,564,000 for all Preferred A Shares | 03/12/2025 | |
| | Php 64.10/common share | 08/06/2025 | |
| | Php 4,564,000 for all Preferred A Shares | 08/06/2025 | |
| 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 SP | 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 |
| 22,002,136.90 | 37 | 12 | 49 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*As of May 29, 2026, out of the 10,377,956 treasury shares which were re-purchased by the Company, 4,578,356 shares have pending issuance of Certificate Authorizing Registration (CAR).

I, RICARDO M. PILARES III, Corporate Secretary of METRO PACIFIC INVESTMENTS 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*).

JUN 25 2026

Done this _____ day of June 2026 in Pasig City.



RICARDO M. PILARES III

JUN 25 2026

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

Doc No. 405
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Series of 2026.

NOTARY PUBLIC




CAMILLE MARIA L. CASTOLO

