



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: August 07, 2026 08:00:00 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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Remarks: None

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

AMENDED 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:	DATE REGISTERED:
METRO PACIFIC INVESTMENTS CORPORATION	3/20/2006
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:	
May 29, 2026	

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	rmpilares@mpic.com.ph	09498895494	09188271981

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SGV & Co. / Benjamin N. Villacorte	111562-SEC (Group A)	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 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

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) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☒ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. ☐ None of the above Describe nature of business:	
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 		

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	53,838,319		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%
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.

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/C, Compensation/M	
2. JOSE MA. K. LIM		Y	M	M	Y	N	Compensation/C, Governance, Nomination and Sustainability/M	
3. IUNE 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. RICARDO ALEJANDRO R. BLANCAFLOR		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.

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
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	
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.								

AMENDED 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		
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	9,154,895	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	4,481,689	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.

AMENDED 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		
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						
<i>*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.</i> 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				
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						
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.						

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	
	10,377,956	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 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
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*).

Done this AUG 06 2026 day of August 2026 in Pasig City.



RICARDO M. PILARES III

SUBSCRIBED AND SWORN to before me this AUG 06 2026 at Pasig City, affiant exhibiting to me his 


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NOTARY PUBLIC




CAMILLE MARIA L. CASTOLO
