



SECURITIES AND EXCHANGE COMMISSION

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



The following document has been received:

Receiving: JULIUS SALUSTIANO

Receipt Date and Time: September 23, 2024 05:10:28 PM

Company Information

SEC Registration No.: A200110402

Company Name: SBS PHILIPPINES CORPORATION

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

Document ID: OST10923202482902456

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 05, 2024

Submission Type: Amendment

Remarks: None

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



SBS PHILIPPINES CORPORATION

23 September 2024

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Salcedo Village, Bel-Air,
Makati City, 1209

Gentlemen:

We respectfully submit herewith Amended General Information Sheet of SBS PHILIPPINES CORPORATION (the "Corporation") for 2024 to update Item 1 on Page 8 to reflect the Company's additional investment in Lakerfield Philippines Holdings Corporation ("LPHC") as additional subscription to the increase in the authorized capital stock of LPHC to maintain the thirty seven percent (37%) ownership of the Company in LPHC's outstanding capital stock.

Thank you.

Sincerely,

CHRISTINE P. BASE

Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2024 AMENDED
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: SBS PHILIPPINES CORPORATION (formerly: SYTENGO PHILIPPINES CORPORATION)		DATE REGISTERED: 7/17/2001	
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly: SYTENGO PHILIPPINES CORPORATION)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: A200110402		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 213-054-503-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JUNE		WEBSITE/URL ADDRESS: www.sbsph.com	
ACTUAL DATE OF ANNUAL MEETING: 05-Jun-24		E-MAIL ADDRESS: ir@sbsph.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: 10 RESTHAVEN ST., BARANGAY BUNGAD, SAN FRANCISCO DEL MONTE, QUEZON CITY 1105		OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS
OFFICIAL E-MAIL ADDRESS pacisreyes@pacisreyes.com	ALTERNATE E-MAIL ADDRESS msnazal@legisforum.com	OFFICIAL MOBILE NUMBER 0917-857-4978	ALTERNATE MOBILE NUMBER 0917-808-6005
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Renan A. Piamonte		SEC ACCREDITATION NUMBER (if applicable): Partner No. 107805-SEC (2023) Firm No. 0002 (2024)	TELEPHONE NUMBER(S): (02) 8371-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of trading goods such as chemicals, fertilizers food stuff on the retail/wholesale basis and business of general merchandising.		INDUSTRY CLASSIFICATION: TRADING	GEOGRAPHICAL CODE:
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
ANESY HOLDINGS CORPORATION	CS201420711	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
SBS HOLDINGS AND ENTERPRISES CORPORATION	CS201628039	10 Resthaven Street, San Francisco Del Monte, Quezon City	
LAKERFIELD PHILS. HOLDINGS CORP.	CS201602484	10 Miller Street, San Francisco Del Monte, Quezon City	
CLEON PHILS. HOLDINGS CORP.	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
I BONDING HOLDINGS CORPORATION	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City	
AYSCHESTER HOLDINGS CORPORATION	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte, Quezon City	
SMYTE PHILS. HOLDINGS CORPORATION	CS201803495	325 Ortigas Avenue, Brgy. Wack-Wack, Mandaluyong City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **SBS PHILIPPINES 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 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 of 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>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?</p>	<p>Describe nature of business: TRADING ACTIVITIES</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SBS PHILIPPINES 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 SHARES	1,550,000,000	1.00	1,550,000,000.00		
TOTAL			1,550,000,000	TOTAL P	1,550,000,000.00		
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
	10	COMMON SHARES	1,540,579,157	1,540,579,157	1.00	1,540,579,157.00	99.39%
TOTAL			1,540,579,157	TOTAL	TOTAL P	1,540,579,157.00	
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
	2	COMMON SHARES	9,420,842	9,420,842	1.00	9,420,842.00	0.61%
TOTAL			9,420,842	TOTAL	TOTAL P	9,420,842.00	
Percentage of Foreign Equity :			TOTAL	9,420,842	TOTAL	TOTAL P	9,420,842.00
						TOTAL SUBSCRIBED P	1,549,999,999.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	10	COMMON SHARES	1,540,579,157	1.00	1,540,579,157.00		99.39%
TOTAL			1,540,579,157	TOTAL P	1,540,579,157.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	2	COMMON SHARES	9,420,842	1.00	9,420,842.00		0.61%
TOTAL			9,420,842	TOTAL P	9,420,842.00		
						TOTAL PAID-UP P	1,549,999,999.00
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:	SBS PHILIPPINES CORPORATION							
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RICARDO NICANOR N. JACINTO		N	C	M	Y	CHAIRMAN	N/C	
2. AYLENE Y. SYTENGO		Y	M	F	Y	V-CHAIR / CFO & TREASURER	F/C E/M N/M	
3. NECISTO Y. SYTENGO II		Y	M	M	Y	V-CHAIR/SVP MKT OP/ASST. TREAS	E/M CG/M N/M F/M	
4. GERRY D. TAN		N	M	M	Y	PRESIDENT & CEO	E/C F/M	
5. ESMERALDO A. TEPACE		N	M	M	Y	EVP & COO	E/M CG/M	
6. LALI Y. SYTENGO		N	M	F	Y	VP SUPPLY CHAIN	E/M	
7. HELEN T. DE GUZMAN		N	I	F	Y	N/A	A/C RP/M CG/M	
8. GEOCEL D. OLANDAY		N	I	M	Y	LEAD INDEPENDENT DIRECTOR	CG/C RP/M A/M N/M F/M	
9. ROBERTO F. ANONAS, JR.		N	I	M	Y	N/A	RP/C CG/M A/M F/M	
10. CHRISTINE P. BASE		N		F	N	CORPORATE SECRETARY	N/A	
11. SABRINA ADAMELLE POON - SYTENGO		N		F	N	INVESTOR RELATIONS OFFICER	N/A	
12. AILEEN LOU G. CODAMON		N		F	N	AVP CONTROLLER	N/A	
13. MONINA JANE S. NAZAL		N		F	N	CHIEF COMPLIANCE OFFICER	N/A	
14. EMERSON P. PAULINO		N		M	N	CHIEF AUDIT EXEC./CRO	N/A	
15. JOSE MA. JASON J. FRANCISCO		N		M	N	DATA PROTECTION OFFICER	N/A	
16. JOHN DAVID REYNALDO V. MANLULO		N		M	N	CORPORATE INFORMATION OFFICER	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 INCR 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 NOMINATIO AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	SBS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP7,812,857,317 (AFS 2023)				
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
1. PCD NOMINEE CORPORATION	COMMON	1,452,258,386	1,452,258,386.00	93.69%	1,452,258,386.00
	TOTAL	1,452,258,386	1,452,258,386.00		
2. PCD NOMINEE CORPORATION	COMMON	9,420,841	9,420,841.00	0.61%	9,420,841.00
	TOTAL	9,420,841	9,420,841.00		
3. CAROUSEL HOLDINGS, INC.	COMMON	1,000,000	1,000,000.00	0.06%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
4. LALI Y. SYTENGCO	COMMON	53,195,423	53,195,423.00	3.43%	53,195,423.00
	TOTAL	53,195,423	53,195,423.00		
5. AYLENE Y. SYTENGCO	COMMON	11,618,202	11,618,202.00	0.75%	11,618,202.00
	TOTAL	11,618,202	11,618,202.00		
6. NECISTO Y. SYTENGCO II	COMMON	11,237,293	11,237,293.00	0.72%	11,237,293.00
	TOTAL	11,237,293	11,237,293.00		
7. NED BRYAN Y. SYTENGCO	COMMON	11,237,293	11,237,293.00	0.72%	11,237,293.00
	TOTAL	11,237,293	11,237,293.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				CONTINUE TO NEXT PAGE	
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDTN 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:	SBS PHILIPPINES CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			10	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP7,812,857,317 (AFS 2023)					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. RICARDO NICANOR N. JACINTO	COMMON	32,000	32,000.00	0.00%	32,000.00	
	TOTAL	32,000	32,000.00			
9. JESUS SAN LUIS VALENCIA	COMMON	300	300.00	0.00%	300.00	
	TOTAL	300	300.00			
10. ALEXANDER S. TIMBOL	COMMON	208	208.00	0.00%	208.00	
	TOTAL	208	208.00			
11. OWEN NATHANIEL S AU ITF: LI MARCOS AU	COMMON	52	52.00	0.00%	52.00	
	TOTAL	52	52.00			
12. BOTSCHAFT N. CHENG OR SEVILA NGO	COMMON	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
13. ***NOTHING FOLLOWS***	COMMON					
	TOTAL					
14.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,549,999,999.00	100%	1,549,999,999.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,549,999,999.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:	SBS PHILIPPINES CORPORATION		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1	STOCKS		
	Ayschester Holdings Corp.	PHP38,750,000.00 & 38,750,000.00	05/20/2016 & 12/18/2019
	Cleon Phils. Holdings Corporation	PHP46,562,000.00	05/20/2016
	Lakerfield Phils. Holdings Corporation	PHP57,350,000.00 & PHP66,600,000.00	05/20/2016 & 07/10/2021
	I Bonding Holdings Corporation	PHP9,350,000.00	05/20/2016
	SBS Holdings and Enterprises Corporation	PHP2,261,367,202.58	4/21/2017, 12/19/2017, 3/27/2018 & 09/19/2019
	Berny Phils. Holdings Corporation	PHP13,337,500.00	10/05/2018
	Smyte Phils. Holdings Corporation	PHP106,250,000.00	01/25/2019
	Goldchester Holdings Corporation	PHP302,560,000.00	12/18/2019
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	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			PHP992,693,353.00*
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1	CASH 2024	PHP8,524,999.99	23-May-24
5.2	STOCK	N/A	N/A
5.3	PROPERTY	N/A	N/A
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
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
2,140,000.00		14	91
			TOTAL MANPOWER COMPLEMENT
			104

*Based on Reconciliation of Retained Earnings Available for Dividend Declaration as of 31 December 2023 in accordance of SEC MC No. 16, Series of 2023
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CHRISTINE P. BASE**, Corporate Secretary of **SBS PHILIPPINES 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 ____ day of 3 SEP 2024, 20 ____ in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 23 SEP 2024 by affiant who personally appeared before me and exhibited to me.




RUS KRISTOFFER B. PÁRCIA

Pacis & Reyes Law Office
8/F Chatham House, 116 Valero cor.V.A. Rufino Sts.
1227 Salcedo Village, Makati City
Tel. No. 88443871/Roll No. 86887
IBP No. 326913/ Dec. 12, 2023/Quezon City Chapter
PTR No. 10074554/Makati City/ Jan. 2, 2024/ Appt. No. M-031
Notary Public for Makati City until 31 December 2025