

**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 =====

<b>CORPORATE NAME:</b> <p align="center">MACROASIA CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">February 16, 1970; extended for another 50 years from February 15, 2020</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">MACROASIA CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">40524</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">004-666-098-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">2nd Thursday of May</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.macroasiacorp.com">www.macroasiacorp.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">May 14, 2026</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:info@macroasiacorp.com">info@macroasiacorp.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7th Floor, Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City, 1229 Philippines</p>		<b>FAX NUMBER:</b> <p align="center">8840-1892</p>
<b>OFFICIAL E-MAIL ADDRESS</b> <p><a href="mailto:macroasia_sec@macroasiacorp.com">macroasia_sec@macroasiacorp.com</a></p>	<b>ALTERNATE E-MAIL ADDRESS</b> <p><a href="mailto:macweb@macroasiacorp.com">macweb@macroasiacorp.com</a></p>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">09178138958</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SyCip Gorres Velayo &amp; Co. - Kristopher S. Catalan</p>		<b>ALTERNATE MOBILE NUMBER</b> <p align="center">09175685743</p>
<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">109712-SEC (Group A) October 26, 2023, valid until October 25, 2026</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">8840-2001</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">See Annex "A"</p>		<b>INDUSTRY CLASSIFICATION:</b>
		<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** **MACROASIA 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p align="center">See Annex "A"</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 =====

<b>CORPORATE NAME:</b>	<b>MACROASIA CORPORATION</b>
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**CAPITAL STRUCTURE**

<b>AUTHORIZED CAPITAL STOCK</b>				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

<b>SUBSCRIBED CAPITAL</b>							
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
	797	Common	1,753,063,105		1.00	1,753,063,105.00	91%
<b>TOTAL</b>			<b>1,753,063,105</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,753,063,105.00</b>	<b>91%</b>

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
Non-Filipino	1	Common	179,744,110		1.00	179,744,110.00	9%
American	4	Common	127,277		1.00	127,277.00	0%
Singaporean	2	Common	261,150		1.00	261,150.00	0%
Chinese	46	Common	107,629		1.00	107,629.00	0%
Others	3	Common	2,652		1.00	2,652.00	0%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>180,242,818</b>	<b>TOTAL P</b>	<b>180,242,818.00</b>	<b>9%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,933,305,923.00</b>	<b>100%</b>

<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	797	Common	1,753,063,105	1.00	1,753,063,105.00	91%	
<b>TOTAL</b>			<b>1,753,063,105</b>	<b>TOTAL P</b>	<b>1,753,063,105.00</b>	<b>91%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Non-Filipino	1	Common	179,744,110	1.00	179,744,110.00	9%	
American	4	Common	127,277	1.00	127,277.00	0%	
Singaporean	2	Common	261,150	1.00	261,150.00	0%	
Chinese	46	Common	107,629	1.00	107,629.00	0%	
Others	3	Common	2,652	1.00	2,652.00	0%	
<b>TOTAL</b>			<b>180,242,818</b>	<b>TOTAL P</b>	<b>180,242,818.00</b>	<b>9%</b>	
<b>TOTAL PAID-UP P</b>					<b>1,933,305,923.00</b>	<b>100%</b>	

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:		MACROASIA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DR. LUCIO C. TAN		N	C	M	Y	Chairman & Chief Executive Officer	I/C	
2. CARMEN K. TAN		N	M	F	Y	N/A	I/M	
3. LUCIO C. TAN III		N	M	M	Y	Co-Chairman	RPT/M; C/M; I/M; RM/M;	
4. EDUARDO LUIS T. LUY		N	M	M	Y	President & Chief Operating Officer	I/M; M/M	
5. KYLE ELLIS C. TAN		N	M	M	Y	Treasurer	M/M; I/M	
6. VIVIENNE K. TAN		N	M	F	Y	N/A	A/M	
7. JOHNIP G. CUA		N	M	M	Y	N/A	C/C; M/C; RP/C; CG/M; A/M; RPT/M; RM/M; I/M	
8. DIWA C. GUINIGUNDO		N	I	F	Y	N/A	CG/C; RPT/C; A/M; C/M; RM/M; RP/M	
9. RAMON PANCRATIO D. DIZON		N	I	M	Y	Lead Independent Director	A/C; CG/M; RPT/M; RM/M;	
10. GREGORIO T. YU		N	I	M	Y	N/A	RM/C; CG/M; RPT/M; C/M; M/M; I/M	
11. CHRISTINA C. TAN		N	I	F	Y	N/A	CG/M; A/M; RM/M; C/M; M/M; I/M;	

**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; "I" FOR INVESTMENT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "RM" FOR RISK MANAGEMENT COMMITTEE; "M" FOR MINING COMMITTEE; AND "RP" FOR RETIREMENT PLAN COMMITTEE.  
 ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MACROASIA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. <b>MARIVIC T. MOYA</b>		N	N	F	N	SVP-Legal, Human Resources and External Relations	CG/Non-Voting Member; C/Non-Voting Member; RP/Non-Voting Member	
13. <b>AMADOR T. SENDIN</b>		N	N	M	N	Chief Financial Officer/Chief Risk Officer/SVP-Administration	RP/M	
14. <b>BELGIUM S. TANDOC</b>		N	N	M	N	VP-Business Development/Data Protection Officer	N/A	
15. <b>RHODEL C. ESTEBAN</b>		N	N	M	N	VP-Commercial/Chief Sustainability Officer/Chief Compliance Officer/Corporate Information Officer	N/A	
16. <b>EVELYN R. CABUG</b>		N	N	F	N	Chief Audit Executive	N/A	
17. <b>FLORENTINO M. HERRERA III</b>		N	N	M	Y	Corporate Secretary	N/A	
18. <b>MARY ROGELYN T. CABRERA</b>		N	N	F	N	Assistant Corporate Secretary	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; "I" FOR INVESTMENT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "RM" FOR RISK MANAGEMENT COMMITTEE; "M" FOR MINING COMMITTEE; AND "RP" FOR RETIREMENT PLAN COMMITTEE.

ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>MACROASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>853</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 745</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>7,243,296,530</b>				
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. PCD Nominee Corporation* [REDACTED]	Common	358,352,907	358,352,907.00	18.54%	358,352,907.00	
	<b>TOTAL</b>	<b>358,352,907</b>	<b>358,352,907.00</b>			
2. PAL Holdings, Inc. (Formerly: Baguio Gold Holdings Corporation) [REDACTED]		137,280,000	<b>137,280,000.00</b>	7.10%	137,280,000.00	
		<b>137,280,000</b>	<b>137,280,000.00</b>			
3. Conway Equities, Inc. [REDACTED]	Common	132,771,600	132,771,600.00	6.87%	132,771,600.00	
	<b>TOTAL</b>	<b>132,771,600</b>	<b>132,771,600.00</b>			
4. Pan Asia Securities Corporation [REDACTED]	Common	54,738,409	54,738,409.00	2.83%	54,738,409.00	
	<b>TOTAL</b>	<b>54,738,409</b>	<b>54,738,409.00</b>			
5. Solar Holdings Corporation [REDACTED]	Common	92,040,000	92,040,000.00	4.76%	92,040,000.00	
	<b>TOTAL</b>	<b>92,040,000</b>	<b>92,040,000.00</b>			
6. Dragonstar Management Corporation [REDACTED]	Common	83,850,000	83,850,000.00	4.34%	83,850,000.00	
	<b>TOTAL</b>	<b>83,850,000</b>	<b>83,850,000.00</b>			
7. PCD Nominee Corporation* [REDACTED]	Common	179,744,110	179,744,110.00	9.30%	179,744,110.00	
	<b>TOTAL</b>	<b>179,744,110</b>	<b>179,744,110.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,038,777,026.00</b>	<b>53.73%</b>	<b>1,038,777,026.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

(\*) No one in the PCD Nominee Corporation (Filipino) account beneficially owns more than 5% of the Company's outstanding shares.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>MACROASIA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>853</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 745</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>7,243,296,530</b>		
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. <b>Profound Holdings, Inc.</b> [REDACTED]	Common	74,100,000	74,100,000.00	3.83%	74,100,000.00	
	<b>TOTAL</b>	<b>74,100,000</b>	<b>74,100,000.00</b>			
9. <b>Excelventures, Inc.</b> [REDACTED]	Common	74,121,800	74,121,800.00	3.83%	74,121,800.00	
	<b>TOTAL</b>	<b>74,121,800</b>	<b>74,121,800.00</b>			
10. <b>Bigearth Equities Corporation</b> [REDACTED]	Common	72,610,000	72,610,000.00	3.76%	72,610,000.00	
	<b>TOTAL</b>	<b>72,610,000</b>	<b>72,610,000.00</b>			
11. <b>Palomino Ventures, Inc.</b> [REDACTED]	Common	45,084,000	45,084,000.00	2.33%	45,084,000.00	
	<b>TOTAL</b>	<b>45,084,000</b>	<b>45,084,000.00</b>			
12. <b>MacroAsia Corporation</b> [REDACTED]	Common	42,347,600	42,347,600.00	2.19%	42,347,600.00	
	<b>TOTAL</b>	<b>42,347,600</b>	<b>42,347,600.00</b>			
13. <b>Absolute Holdings &amp; Equities, Inc.</b> [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
14. <b>Artisan Merchandising Corporation</b> [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>386,263,400.00</b>	<b>19.98%</b>	<b>386,263,400.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

(\*) No one in the PCD Nominee Corporation (Non-Filipino) account beneficially owns more than 5% of the Company's outstanding shares.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME: MACROASIA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 853**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 745**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,243,296,530**

**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. Caravan Holdings Corporation [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
16. Clipper 8 Realty and Dev't. Corporation [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
17. Golden Path Realty Corporation [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
18. Primeline Realty, Inc. [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
19. Quality Holdings, Inc. [REDACTED]	Common	39,000,000	39,000,000.00	2.02%	39,000,000.00	
	<b>TOTAL</b>	<b>39,000,000</b>	<b>39,000,000.00</b>			
20. Sunway Equities, Inc. [REDACTED]	Common	35,053,200	35,053,200.00	1.81%	35,053,200.00	
	<b>TOTAL</b>	<b>35,053,200</b>	<b>35,053,200.00</b>			
21. OTHERS	Common	278,212,297	278,212,297.00	14.39%	278,212,297.00	
	<b>TOTAL</b>	<b>278,212,297</b>	<b>278,212,297.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,933,305,923.00</b>	<b>100.00%</b>	<b>1,933,305,923.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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			
<b>CORPORATE NAME:    MACROASIA CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
MacroAsia Air Taxi Services, Inc.	10,000,000.00	March 25, 1996	
MacroAsia Properties Development Corporation	450,336,665.00	March 25, 1996	
		December 16, 2014	
Cebu Pacific Catering Services, Inc.	5,000,000.00	March 25, 1996	
MacroAsia Catering Services, Inc.	83,749,500.00	March 25, 1996	
		December 16, 2014	
MacroAsia SATS Food Industries Corporation	133,999,500.00	July 10, 2025	
MacroAsia SATS Inflight Services Corporation	66,999,500.00	July 10, 2025	
MacroAsia New Ventures, Inc.	99,999,500.00	March 27, 2025	
MacroAsia Airport Services Corporation	50,076,375.00	November 10, 2010	
MacroAsia Mining Corporation	6,249,996.00	December 13, 2012	
Lufthansa Technik Phils., Inc.	935,759,560.00	December 10, 2002	
Allied Water Services, Inc. (formerly "Airport Specialists' Services Corporation")	63,575,412.00	December 12, 2012	
First Aviation Academy, Inc.	48,450,000.00	December 5, 2017	
Japan Airport Service Co., Ltd.	853,799,023.00	November 5, 2019	
MacroAsia Shared Services Corp. (formerly "Tera Information and Connectivity Solutions, Inc.")	6,250,000.00	February 11, 2021	
<b>4 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None		
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None		
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None		
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		42,347,600	2.19%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 1,956,926,172</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	208,005,415.00	March 27, 2025	
<b>5.2 STOCK</b>	None		
<b>5.3 PROPERTY</b>	None		
<b>TOTAL</b>	<b>208,005,415.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	See Annex "C"	N/A	N/A
<b>DATE ISSUED:</b>	See Annex "C"		
<b>DATE STARTED OPERATIONS:</b>	February 16, 1970		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
22,060,000.00	12	17	54

NOTE: USE ADDITIONAL SHEET IF NECESSARY

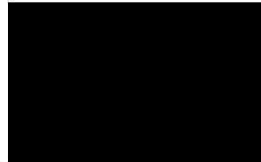
I, **FLORENTINO M. HERRERA III**, Corporate Secretary of **MACROASIA CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 9th day of June 2026 in Makati City.



**FLORENTINO M. HERRERA III**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on 9 June 2026 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. [REDACTED] issued at DFA NCR East on 26 June 2019.



**VINCE ALVIN L. MONTEALTO**  
Notary Public  
*[Handwritten Signature]*

Appointment No. \_\_\_\_\_  
Notary Public for \_\_\_\_\_  
Office Address: \_\_\_\_\_  
Roll of Attorneys No. \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
MCLE Compliance No. \_\_\_\_\_

DOC. NO.: 354  
PAGE NO.: 72  
BOOK NO.: D  
SERIES OF: 2026



**PRIMARY PURPOSE**

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Company.

## Annex "B"

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	2316 MIA Bldg. B, Aurora Blvd., Tramo, Pasay City
Allied Water Services, Inc. (formerly "Airport Specialists' Services Corporation")	A1999-08621	6/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
MacroAsia Airport Services Corporation	A1997-17028	3rd Floor, Bldg. A, Sky Freight Center, Ninoy Aquino Avenue, Brgy. Sto. Niño, Parañaque City, Philippines 1704
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia SATS Food Industries Corporation		MAPDC Bldg., East Service Road, Sucat, Muntinlupa City
MacroAsia SATS Inflight Services Corporation		West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia New Ventures, Inc.		6/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
MacroAsia Mining Corporation	A2000-14021	7/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
First Aviation Academy, Inc.	CS201739619	Bldg. B8303 Southwest Apron B, Subic Bay International Airport, Subic Bay Freeport Zone
MacroAsia Shared Services Corp. (formerly "Tera Information and Connectivity Solutions, Inc.")	2021020006810-04	6/F Ricogen Bldg., 112 Aguirre St., Legazpi Village, Makati City
<b>Affiliate</b>		
Lufthansa Technik Philippines, Inc. – A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1 <sup>st</sup> Avenue Extension, Block B6, MEZ I, Lapu-Lapu City, Cebu
Japan Airport Service Co., Ltd.		Room #322, 3rd Floor, 1st Cargo Agency Building, Narita International Airport, Narita City, Chiba Prefecture 282-0004, Japan

**Annex "C"**

<b>Type of License/Registration</b>	<b>Date Issued</b>
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000
Registration of 368,146,293 common shares for the 30% stock dividends	12 September 2018
Registration of 315,159,630 common shares for the 20% stock dividends	11 September 2020