

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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> STENIEL MANUFACTURING CORPORATION		<b>DATE REGISTERED:</b> Friday, 13 September 1963	
<b>BUSINESS/TRADE NAME:</b> STENIEL MANUFACTURING CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 23736			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Tuesday of April		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-099-128	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> Thursday, 19 November 2020		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.steniel.com.ph">http://www.steniel.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Gateway Business Park, Barangay Javalera, General Trias, Cavite		<b>E-MAIL ADDRESS:</b> <a href="mailto:stn@steniel.com.ph">stn@steniel.com.ph</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> Gateway Business Park, Barangay Javalera, General Trias, Cavite		<b>FAX NUMBER:</b> N/A	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:stn@steniel.com.ph">stn@steniel.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:smc@steniel.com.ph">smc@steniel.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> +63 918 911 9019	<b>ALTERNATE MOBILE NUMBER</b> +63 925 858 1919
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG R.G. Manabat & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> (046) 433-0066
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing, processing, and dealing in paper products, glass, plastics, candies, confectioneries, cocoa, chocolate products, seafoods, and other foodstuffs, tin and aluminum products, and all allied products		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N/A	N/A	N/A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Steniel Mindanao Packaging Corporation*	AS095-006250	Km. 25 National Highway, Bunawan District, Davao City	
Steniel Cavite Packaging Corporation	AS093008725	Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*Transfer and Registration of shares being processed.

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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**Corporate Name:** **STENIEL MANUFACTURING 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>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      N/A

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>STENIEL MANUFACTURING CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	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>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	3,589	Common	1,083,349.837		1.00	1,083,349,837.00	76.36
<b>TOTAL</b>			<b>1,083,349,837</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,083,349,837.00</b>	<b>76.36</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Foreign	33	Common	335,462.244		1.00	335,462,244.00	23.64
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>335,462,244</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>335,462,244.00</b>
						<b>335,462,244.00</b>	<b>23.64</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>1,418,812,081.00</b>
							<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	3,589	Common	1,083,349.837	1.00	1,083,349,837.00	76.36	
<b>TOTAL</b>			<b>1,083,349,837</b>	<b>TOTAL P</b>	<b>1,083,349,837.00</b>	<b>76.36</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Foreign	33	Common	335,462.244	1.00	335,462,244.00	23.64	
<b>TOTAL</b>			<b>335,462,244</b>	<b>TOTAL P</b>	<b>335,462,244.00</b>	<b>23.64</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,418,812,081.00</b>	<b>100.00</b>

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: STENIEL MANUFACTURING CORPORATION**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>Mark O. Vergara</b> 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig	Filipino	N	M	M	Y	N/A	N/A	153-589-541
2. <b>Nixon Y. Lim</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	C	M	Y	<u>Chairman/President/CEO</u>	N/A	117-748-507
3. <b>Esteban C. Ku</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	M	M	Y	N/A	N/A	158-514-439
4. <b>Kenneth George D. Wood</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	M	Y	<u>Lead Independent Director</u>	N/A	100-430-130
5. <b>Adam Anthony S. Cabe, III</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	M	Y	Independent Director	N/A	209-621-851
6. <b>Rhea M. Alarcon</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	F	Y	Independent Director	N/A	166-228-356
7. <b>Eliza C. Macuray</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	M	F	Y	<u>Treasurer/CFO/CAE</u>	N/A	100-377-040
8. <b>Phil Ivan A. Chan</b> 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig	Filipino	N	N/A	M	N	Corporate Secretary/ <u>CIO/CO</u>	N/A	947-436-639
9. <b>Daniel Roy D. Amarin</b> 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig	Filipino	N	N/A	M	N	Asst. Corporate Secretary/Asst. CIO	N/A	273-959-791
10.								
11.								
12.								
13.								
14.								
15.								

**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 =====						
<b>CORPORATE NAME:</b>		<b>STENIEL MANUFACTURING CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>3,622</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH/</b>		<b>3,571</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Please see Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>Steniel (Netherlands) Holdings B.V.*</b>  Dutch  Strawinskylaan 3105, Atrium, Amsterdam 1077 ZX, Netherlands	Common	720,848,912	720,848,912.00		720,848,912.00	437-484-212
				50.81%		
	<b>TOTAL</b>	<b>720,848,912</b>	<b>720,848,912.00</b>			
2. <b>Roxburgh Investments Limited</b>  British Virgin Islands  P.O. Box 957, Offshore Incorporation Center, Road Town, Tortola, BVI	Common	261,910,502	261,910,502.00		261,910,502.00	437-364-497
				18.46%		
	<b>TOTAL</b>	<b>261,910,502</b>	<b>261,910,502.00</b>			
3. <b>Greenkraft Corporation**</b>  Filipino  W. Ng Bldg., MacArthur Highway cor. Rovimar St., Brgy. Balibago, Angeles, Pamanga	Common	101,237,482	101,237,482.00		101,237,482.00	224-100-034
				7.14%		
	<b>TOTAL</b>	<b>101,237,482</b>	<b>101,237,482.00</b>			
4. <b>Corbox Corporation*</b>  Filipino  Purok Gemelina, Tayud, Lilo-an, Cebu	Common	80,775,000	80,775,000.00		80,775,000.00	221-721-131
				5.69%		
	<b>TOTAL</b>	<b>80,775,000</b>	<b>80,775,000.00</b>			
5. <b>Golden Bales Corporation*</b>  Filipino  Km. 14 After Panacan Substation, Panacan, Davao City, Davao del Sur	Common	80,775,000	80,775,000.00		80,775,000.00	006-037-378
				5.69%		
	<b>TOTAL</b>	<b>80,775,000</b>	<b>80,775,000.00</b>			
6. <b>PCD Nominee Corporation</b>  Filipino  37th Floor The Enterprise Center, Ayala Ave., Makati City	Common	72,111,134	72,111,134.00		72,111,134.00	004-774-849
				5.08%		
	<b>TOTAL</b>	<b>72,111,134</b>	<b>72,111,134.00</b>			
7. <b>Valmora Investment &amp; Management Corp.</b>  Filipino  6th Floor, Citibank Center 8741 Paseo de Roxas, Makati City	Common	10,443,860	10,443,860.00		10,443,860.00	000-009-660
				0.74%		
	<b>TOTAL</b>	<b>10,443,860</b>	<b>10,443,860.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>93.61%</b>	<b>1,328,101,890.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

\*Transfer of shares from Steniel (Netherlands) Holdings B.V. pending registration with BIR (Please see Annex A for the shareholdings after issuance of CAR)

\*\* Transfer of shares acquired from Mandatory Tender offer pending registration with BIR (Please see Annex A for the shareholdings After issuance of CAR)

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 =====

<b>CORPORATE NAME:</b>		<b>STENIEL MANUFACTURING CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>3,622</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>3,571</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please see Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>Clement Chua *</b> Filipino 35 Iznart St., Cebu City	Common	8,966,025	8,966,025.00	0.63%	8,966,025.00	906-728-425
	<b>TOTAL</b>	<b>8,966,025</b>	<b>8,966,025.00</b>			
9. <b>Rex Chua*</b> Filipino Aldeguer St., Iloilo City	Common	8,966,025	8,966,025.00	0.63%	8,966,025.00	000-009-660
	<b>TOTAL</b>	<b>8,966,025</b>	<b>8,966,025.00</b>			
10. <b>Rustico &amp;/or Lolita Garingan</b> Filipino 63 Bohol Ave., Quezon City	Common	2,097,276	2,097,276.00	0.15%	2,097,276.00	Not available on record
	<b>TOTAL</b>	<b>2,097,276</b>	<b>2,097,276.00</b>			
11. <b>Delfin R. Maceda</b> Filipino 3 Paseo de Roxas, Bel Air Village, Makati City	Common	1,980,000	1,980,000.00	0.14%	1,980,000.00	Not available on record
	<b>TOTAL</b>	<b>1,980,000</b>	<b>1,980,000.00</b>			
12. <b>Calvin C. Chua</b> Filipino 30 Santiago St., SDFM, Quezon City	Common	1,828,500	1,828,500.00	0.13%	1,828,500.00	Not available on record
	<b>TOTAL</b>	<b>1,828,500</b>	<b>1,828,500.00</b>			
13. <b>Tower Securities, Inc.</b> Filipino 1802-C Tektite Tower, Exchange Road, Ortigas, Pasig City	Common	1,685,333	1,685,333.00	0.12%	1,685,333.00	000-171-112
	<b>TOTAL</b>	<b>1,685,333</b>	<b>1,685,333.00</b>			
14. <b>AB Capital Securities, Inc.</b> Filipino 12th and 19th Floors PSE Tower, 5th Ave. cor. 28th St., Bonifacio Global City, Taguig City	Common	1,490,886	1,490,886.00	0.11%	1,490,886.00	000-154-121
	<b>TOTAL</b>	<b>1,490,886</b>	<b>1,490,886.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.91%</b>	<b>27,014,045.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
*Transfer of shares from Steniel (Netherlands) Holdings B.V. apnding registration with BIR (Please see Annex A for the shareholdings after issuance of CAR)						
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.						

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please see Audited Financial Statements				
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. <b>Sally C. Ong Pac</b> Filipino 609 Tayusan St., Ayala Alabang Village, Muntinlupa City	Common	1,450,000	1,450,000.00	0.10%	1,450,000.00	Not available on record
	<b>TOTAL</b>	<b>1,450,000</b>	<b>1,450,000.00</b>			
16. <b>PCD Nominee Corporation</b> Non-Filipino 37th Floor The Enterprise Center, Ayala Ave., Makati City	Common	1,398,578	1,398,578.00	0.10%	1,398,578.00	004-774-849
	<b>TOTAL</b>	<b>1,398,578</b>	<b>1,398,578.00</b>			
17. <b>Leonardo T. Sigulon-Reyna</b> Filipino Sigulon Reyna Montecillo and Ongslako 8756 Paseo de Roxas, Philcom Building, Makati City	Common	1,151,839	1,151,839.00	0.08%	1,151,839.00	Not available on record
	<b>TOTAL</b>	<b>1,151,839</b>	<b>1,151,839.00</b>			
18. <b>Ella C. Santiago &amp;/or Manuel A. Santiago</b> Filipino 5 P. Burgos St., Project 4, Quezon City	Common	1,100,000	1,100,000.00	0.08%	1,100,000.00	Not available on record
	<b>TOTAL</b>	<b>1,100,000</b>	<b>1,100,000.00</b>			
19. <b>Christopher Chua</b> Filipino 28 Santiago St., SDFM, Quezon City	Common	1,000,000	1,000,000.00	0.07%	1,000,000.00	Not available on record
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
20. <b>Eastern Securities Development Corp.</b> Filipino Room 1701 Tytana Bldg., Binondo, Manila	Common	954,505	954,505.00	0.07%	954,505.00	008-781-704
	<b>TOTAL</b>	<b>954,505</b>	<b>954,505.00</b>			
21. <b>OTHERS: 3,602</b>	Common	56,641,224	56,641,224.00	3.99%	56,641,224.00	
	<b>TOTAL</b>	<b>56,641,224</b>	<b>56,641,224.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				4.49%	<b>63,696,146.00</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.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> STENIEL MANUFACTURING CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
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
<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>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to latest AFS</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<u>Tuesday, 29 December 2020</u>	<u>418,812,081</u>	<u>418,812,081.00</u>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<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>
N/A	7	1	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **PHIL IVAN A. CHAN**, Corporate Secretary of **STENIEL MANUFACTURING 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.

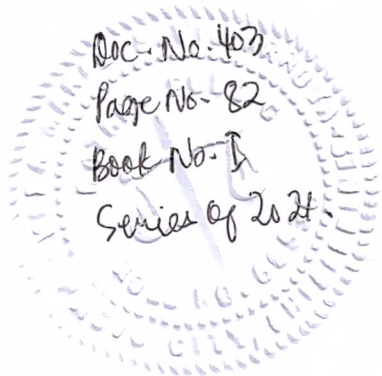
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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*).

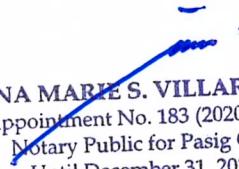
Done this \_\_\_\_\_ day of FEB 01 2021, 20 \_\_\_\_\_ in Pasig City.

  
PHIL IVAN A. CHAN

**SUBSCRIBED AND SWORN TO** before me in Pasig City on FEB 01 2021 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 947-436-639.



NOTARY PUBLIC

  
**VINA MARIE S. VILLARROYA**  
Appointment No. 183 (2020-2021)  
Notary Public for Pasig City  
Until December 31, 2021  
Attorney's Roll No. 68536  
33rd Floor, The Orient Square  
F Ortigas, Jr. Road, Ortigas Center, Pasig City  
PTR No. 7233530; 01.05.21; Pasig City  
IBP No. 137820; 01.05.21; RSM  
MCLE Compliance No. VI-0012267; 4.14.22

**AMENDED BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2020

23736

SEC REGISTRATION NUMBER:

CORPORATE NAME:

**STENIEL MANUFACTURING CORPORATION**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lim, Nixon Y.	Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	08-Jun-70	117-748-507	15.78	I	I

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## Annex A

Private Sale with Steniel (Netherlands) Holdings, B.V. and Mandatory Tender Offer of Shares

<b>Stockholder</b>	<b>Type</b>	<b>Number of Shares</b>	<b>Amount (Php)</b>	<b>% of Ownership</b>	<b>Amount Paid (Php)</b>
Steniel (Netherlands) Holdings B.V.	Common	70,940,604	70,940,604.00	5.00%	70,940,604.00
Greenkraft Corporation	Common	329,697,445	329,697,445.00	23.24%	329,697,445.00
Corbox Corporation	Common	275,747,492	275,747,492.00	19.44%	275,747,492.00
Golden Bales Corporation	Common	275,747,492	275,747,492.00	19.44%	275,747,492.00
Clement Chua	Common	30,607,972	30,607,972.00	2.16%	30,607,972.00
Rex Chua	Common	30,607,972	30,607,972.00	2.16%	30,607,972.00
<b>Total</b>		<b>1,013,348,977</b>	<b>1,013,348,977.00</b>	<b>71.42%</b>	<b>1,013,348,977.00</b>