



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** Edmundo Guia

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## Company Information

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**SEC Registration No.:** 0000175222

**Company Name:** VIVANT CORPORATION

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1102220218164119

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 17, 2021

**Submission Type:** Amendment

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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>		VIVANT CORPORATION		<b>DATE REGISTERED:</b>		3/22/1990	
<b>BUSINESS/TRADE NAME:</b>		VIVANT CORPORATION		<b>FISCAL YEAR END:</b>		December 31	
<b>SEC REGISTRATION NUMBER:</b>		175222		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>		242-603-734-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		Every 3rd Thursday of June		<b>WEBSITE/URL ADDRESS:</b>		<a href="http://vivant.com.ph">vivant.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		June 17, 2021		<b>E-MAIL ADDRESS:</b>		vivant.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines		<b>FAX NUMBER:</b>		N.A	
<b>COMPLETE BUSINESS ADDRESS:</b>		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines		<b>TELEPHONE NO.</b>		(032) 234-2256	
<b>PRINCIPAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>PRINCIPAL CELLPHONE NO.</b>	<b>ALTERNATE CELLPHONE NO.</b>	<b>TELEPHONE NO.</b>			
corporatesecretary@vivant.com.ph	catherine.bringas@vivant.com.ph	+63-917-302-4903	+63-917-319-5029	(032) 234-2256			
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		SYCIP GORRES VELAYO & CO. / Ms. Margem A. Tagalog		<b>SEC ACCREDITATION NUMBER (if applicable):</b>		SEC ACCREDITATION NO. 1199-A (GROUP A)	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		To invest in and manage the general business of any other corporation or corporations except management of fund, securities portfolios and other similar assets of the managed entity.		<b>INDUSTRY CLASSIFICATION:</b>		Holding Company	
<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>			
Vivant Energy Corporation		CS200525653/CEO 20887		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines			
Visayan Electric Company, Inc.		18370		VECO Complex, J. Panis St., Banilad, Cebu City			
Hijos de F. Escaño, Inc.		89312		907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City			
Corenergy		CS201232239		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines			
Southern Grove Properties and Development Corp.		CS200430231		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines			
Prism Energy, Inc.		CS2009-626493		J. Panis St., VECO Banilad Complex, Cebu City			
Vivant Infracore Holdings Inc.		CS201845329		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines			
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** VIVANT 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 or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><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>	

**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>		VIVANT CORPORATION					
<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)</b> (No. of shares X Par/Stated Value)			
	COMMON	2,000,000,000	1.00	2,000,000,000.00			
			1.00	0.00			
<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>
	1,406	COMMON	1,023,397,254	129,293,212	1.00	1,023,397,254.00	
<b>TOTAL</b>			<b>1,023,397,254</b>	<b>TOTAL P</b>		<b>1,023,397,254.00</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>
Malaysian	1	COMMON	750	750	1.00	750.00	
Singapore	1	COMMON	125	125	1.00	125.00	
British	1	COMMON	125	125	1.00	125.00	
Chinese	3	COMMON	4,437	4,437	1.00	4,437.00	
Others	3	COMMON	54,007	54,007	1.00	54,007.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>59,444</b>	<b>TOTAL P</b>		<b>59,444.00</b>	<b>0.01%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,023,456,698.00</b>	<b>0.01</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>	
	1,403	COMMON	1,023,397,979	1.00	1,023,397,979.00		
<b>TOTAL</b>			<b>1,023,397,979</b>	<b>TOTAL P</b>		<b>1,023,397,979.00</b>	<b>99.99%</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>	
Malaysian	1	COMMON	750	1.00	750.00		
Singapore	1	COMMON	125	1.00	125.00		
British	1	COMMON	125	1.00	125.00		
Chinese	3	COMMON	4,437	1.00	4,437.00		
Others	3	COMMON	53,282	1.00	53,282.00		
<b>0.01 %</b>		<b>TOTAL</b>	<b>58,719</b>	<b>TOTAL P</b>		<b>58,719.00</b>	<b>0.01%</b>
<b>TOTAL PAID-UP P</b>					<b>1,023,456,698.00</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: <b>VIVANT CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>RAMONTITO E. GARCIA</b> Lot 5, Blk 5, Phase 9, Paseo Monique, Maria Luisa Subd., Banilad, Cebu City	Filipino	N	C	M	Y	CEO	C	133-404-660-000
2. <b>EMIL ANDRE M. GARCIA</b> Sapphire Street, Silver Hills Subdivision, Talamban, Cebu City	Filipino	N	M	M	Y	Vice Chairman/ SVP - BD Power	M	200-434-109-000
3. <b>ARLO ANGELO G. SARMIENTO</b> 14 Paseo Charles, Ma. Luisa Estate Park, Phase 9-C2, Brgy. Busay, Cebu City	Filipino	N	M	M	Y	President	M	198-572-374-000
4. <b>CHARLES SYLVESTRE A. GARCIA</b> 375 Acacia St., Lahug, Cebu City	Filipino	N	M	M	Y	-	M	118-937-584-000
5. <b>GIL A. GARCIA II</b> 375 Acacia St., Lahug, Cebu City	Filipino	N	M	M	Y	-	M	118-937-615-000
6. <b>ELBERT M. ZOSA</b> 3 Acacia St., Valle Verde 3, Pasig City	Filipino	N	M	M	Y	-	M	123-371-870-000
7. <b>JOSE MARKO ANTON G. SARMIENTO</b> 17 Villa Terrace Homes, Casuntingan, Mandaue City	Filipino	N	M	M	Y	-	M	205-612-177-000
8. <b>CARMELO MARIA LUZA BAUTISTA</b> GT Capital Office, 43rd floor GT Tower International, 6813 Ayala Ave. cor H.V. Dela Costa St., Makati City	Filipino	N	I	M	Y	-	-	106-903-668-000
9. <b>ROGELIO Q. LIM</b> 1335 V. Rama Avenue, Guadalupe, Cebu City	Filipino	N	I	M	Y	-	-	132-278-961-000
10. <b>LAURENCE R. ROGERO</b> U-18 LGM, Nova Scotia St., Loyola Grand Villas, Quezon City	Filipino	N	I	M	Y	-	-	201-283-533-000
11. <b>JOSE CARLITOS G. CRUZ</b> 27 Amsterdam St., Merville Park, Paranaque City	Filipino	N	I	M	Y	-	-	102-084-648-000
12. <b>JESS ANTHONY N. GARCIA</b> #88 Third St., Paradise Village, Banilad, Cebu City	Filipino	N	-	M	Y	Sr. VP- Infrastructure /Corporate Secretary/Chief Information Officer	-	147-620-346-000
13. <b>MINUEL CARMELA N. FRANCO</b> Tower 3, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	N	-	F	N	Sr. VP-Corporate & Shared Services/ Group Chief Finance Officer/Treasurer/ Compliance Officer/ Chief Risk Officer	-	147-708-959-000

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>VIVANT CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. <b>MARIA CIELITA C. ANIGA</b> Pacific Drive, Ecoland, Phase 3, Matina, Davao City	Filipino	N	N	F	N	VP-Human Resource	-	101-421-346-000
15. <b>MARK D. HABANA</b> 801 Kingswood Village, Lipata, Minglanilla Cebu	Filipino	N	N	M	N	Vice President	-	913-726-755-000
16. <b>MICHAEL B. VELASCO</b> Unit 2014 Tower D, The Grove by Rockwell, E. Rodriguez Jr., Avenue, Brgy. Ugong Pasig City, 1604	Filipino	N	N	M	N	Vice President	-	207-943-787-000
17. <b>MARIA VICTORIA E. SEMBRANO</b> Unit 425 Building 3 One Oasis Condominium Pres. Magsaysay St. Kasambagan, Mabolo, Cebu City	Filipino	N	N	F	N	VP-Controllersh and Corporate Services for Infrastructure	-	121-503-590-000
18. <b>BRIGETTE CECILE N. GARCIA</b> Avida Tower Cebu, IT Park, Inez Villa Street, Apas, Cebu City	Filipino	N	N	F	N	Sr. AVP - Corporate Planning	-	296-727-780-000
19. <b>SHEM JOSE W. GARCIA</b> Lot 5, Blk 5, Phase 9, Paseo Monique, Maria Luisa Subd., Banilad, Cebu City	Filipino	N	N	M	N	Sr. AVP - Corporate Communications	-	230-756-673-000
20. <b>CATHERINE S. BRINGAS</b> 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	N	N	F	N	AVP Legal	-	267-079-242-000
21. <b>GRANT CLARK</b> 32A Amihan St., Gentle Breeze Subd., Kasambagan, Cebu City	Filipino	N	N	M	N	Special Assistant to the CEO; AVP- Information Technology; Data Protection Officer	-	441-231-640-000
22. <b>RONNEL VERGEL E. DE LEON</b> Lot 1 Block 4 Loon Avenue Corner Loon Bend Monte Verde Royale Subd., Muzon, Taytay, Rizal	Filipino	N	N	M	N	AVP - Treasury	-	252-587-029-000
23. <b>CARLOS F. BARGAMENTO, JR.</b> 222 M. Ceniza St., Maguikay, Mandaue City	Filipino	N	N	M	Y	AVP - Internal Audit	-	234-721-225-000
24. <b>DYAN RAMONA S. OLEGARIO</b> Block 10, Lot 17, Tierra Grande Subd., Ph 3D Camella Homes, Lawaan I, Talisay	Filipino	N	N	F	N	AVP - Accounting	-	239-268-937-000
25. <b>ELLEN S. BALADYA</b> Door 10, Avila Compound, Juana Osmena Ext. Capitol Site, Cebu City	Filipino	N	N	F	N	AVP - Water Infrastructure	-	240-465-199-000
26. <b>DENISE MAE D. BLANCO</b> 2173 A. Abellana Ext., Guadalupe, Cebu City	Filipino	N	N	F	N	AVP - Human Resources	-	186-363-050-000
27. <b>JOAN A. GIDUQUIO-BARON</b> 3497 Garnet St., Casals Village, Mabolo, Cebu City	Filipino	N	N	F	N	Asst. Corporate Secretary	-	912-161-310-000

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GENERAL INFORMATION SHEET  
STOCK CORPORATION

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<b>CORPORATE NAME:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,415			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</b> 1344			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 10,265,544,674.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MAI-I RESOURCES CORPORATION Filipino 375-G Acacia St., Lahug, Cebu City	com	464,831,568	464,831,568.00	45.42%	464,831,568.00	001-699-426-000
	<b>TOTAL</b>	<b>464,831,568</b>	<b>464,831,568.00</b>			
2. JEG DEVELOPMENT CORPORATION Filipino Room 211 TPE Building, Gov. M. Cuenco Avenue, Banilad, Cebu City	com	311,524,642	311,524,642.00	30.44%	311,524,642.00	004-269-787-000
	<b>TOTAL</b>	<b>311,524,642</b>	<b>311,524,642.00</b>			
3. PCD NOMINEE CORPORATION Filipino 22F, Floor, Tower 1, The Enterprise Center, 6788 Ayala Avenue cor. Paseo De Roxas, Makati City	com	185,629,945	185,629,945.00	18.14%	185,629,945.00	004-774-849-000
	<b>TOTAL</b>	<b>185,629,945</b>	<b>185,629,945.00</b>			
4. POPSIVAN HOLDINGS CORPORATION Filipino 15 Paseo Mary Anne, Ma. Luisa Estate Park, Banilad, Cebu City	com	31,498,212	31,498,212.00	3.08%	31,498,212.00	277-598-633-000
	<b>TOTAL</b>	<b>31,498,212</b>	<b>31,498,212.00</b>			
5. MALACAPAS HOLDINGS, INC. Filipino #104 HV Dela Costa St. Salcedo Village, Makati City	com	27,677,848	27,677,848.00	2.70%	27,677,848.00	008-410-931-000
	<b>TOTAL</b>	<b>27,677,848</b>	<b>27,677,848.00</b>			
6. EULALIO C. ARCE Filipino Shellecta Service Station 43 Timog Ave. cor SCT Tuazon St., Q.C. 1100	com	343,750	343,750.00	0.03%	343,750.00	113-313-485-000
	<b>TOTAL</b>	<b>343,750</b>	<b>343,750.00</b>			
7. PCD Nominee Corporation Non-Filipino 37/F Enterprise Building, Ayala Avenue, Makati City	com	49,907	49,907.00	0.00%	49,907.00	004-774-849-000
	<b>TOTAL</b>	<b>49,907</b>	<b>49,907.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,021,555,872.00</b>	<b>100%</b>	<b>1,021,555,872.00</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:</b> VIVANT CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,415	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</b> 1344
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 10,265,544,674.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 <b>ALFREDO A. CRUZ</b> Filipino 3718 Bautista St. Brgy. Palanan Makati City 1235	com	34,062	34,062.00	0.00%	34,062.00	201-143-681-000
	<b>TOTAL</b>	<b>34,062</b>	<b>34,062.00</b>			
9. <b>MARIETTA P. LAVIN</b> Filipino 329 Country Club Drive, Ayala Alabang Vill. Muntinlupa City	com	27,750	27,750.00	0.00%	27,750.00	181-431-782-000
	<b>TOTAL</b>	<b>27,750</b>	<b>27,750.00</b>			
10. <b>EBC SECURITIES CORPORATION</b> Filipino Rm.401 Equitable Bank Bldg. #262 Juan Luna St. Binondo, Manila 1006	com	20,625	20,625.00	0.00%	20,625.00	000-339-563-000
	<b>TOTAL</b>	<b>20,625</b>	<b>20,625.00</b>			
11. <b>CONSORTUIM INDUSTRIES, INC.</b> Filipino 1869 P. Domingo St. Makati City	com	20,500	20,500.00	0.00%	20,500.00	000-527-588-000
	<b>TOTAL</b>	<b>20,500</b>	<b>20,500.00</b>			
12. <b>ROSE MARIE R. LOPEZ</b> Filipino CaptiolVille Subdivison, Bacolod City 6100	com	19,687	19,687.00	0.00%	19,687.00	110-540-599
	<b>TOTAL</b>	<b>19,687</b>	<b>19,687.00</b>			
13. <b>MARINO OLONDRIZ Y CIA</b> Filipino 20 Arguilla St., San Lorenzo Village Makati City 1223	com	16,000	16,000.00	0.00%	16,000.00	103-915-063-000
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>			
14. <b>ROSARIO PAJE RIVERA</b> Filipino #16 Kingsville St., White Plains Subd., Quezon City 1110	com	15,625	15,625.00	0.00%	15,625.00	123-928-672-000
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>154,249.00</b>	<b>0%</b>	<b>154,249.00</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: VIVANT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	7,061,526,616.00		
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	N.A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		<b>Php 1,027,947,280.00</b>	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>		<b>Php 467,822,060.00</b>	
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	467,822,060.00	May 13, 2020	
5.2 STOCK	N.A	N.A	
5.3 PROPERTY	N.A	N.A	
<b>TOTAL</b>	<b>P 467,822,060.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale (Order No. 986, s. 1994)		N.A.
<b>DATE ISSUED:</b>	September 23, 1994		N.A.
<b>DATE STARTED OPERATIONS:</b>	September 23, 1994		
<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>
	19	48	67

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOAN A. GIDUQUIO- BARON** , Asst. Corporate Secretary of **VIVANT CORPORATION** declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 Amended 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* ).

OCT 11 2021

CEBU CITY

Done this \_\_\_\_\_ day of \_\_\_\_\_ in \_\_\_\_\_, Philippines.

  
**ATTY. JOAN A. GIDUQUIO- BARON**  
(Signature over printed name)

CEBU CITY

OCT 11 2021

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Unified Multi-purpose ID with No. CRN-0111-2476493-3.

DOC. NO.: 161  
PAGE NO.: 60  
BOOK NO.: 9  
SERIES OF: 2021



**JUNMAR V. CANOY** NOTARY PUBLIC  
Notary Public for Cebu City  
Commission No. 66765 until Dec. 31, 2021  
Roll of Attorneys No. 66765  
IBP No. 9055798-12/16/2019, Cebu  
PTR No. 1288739-12/16/2019, Cebu City  
MCLC Compliance No. VI-0016205  
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