



# SECURITIES AND EXCHANGE COMMISSION

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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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**Remarks:** None

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

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
Ground Floor, Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

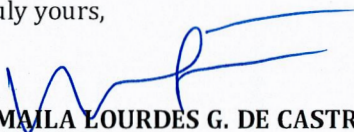
**SUBJECT: Certification for filing 2024 Amended General Information Sheet**

Gentlemen:

We are respectfully submitting herewith the 2024 Amended General Information Sheet ("GIS") of VIVANT CORPORATION due to the appointment of Mr. Randwil Dinbo U. Macaranas as AVP - Investors Relations.

I hereby certify that all information set forth in the GIS have been made in good faith and to the best of my knowledge are true and correct.

Very truly yours,



**ATTY. MAÏLA LOURDES G. DE CASTRO**  
*Corporate Secretary*



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024 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> vivant.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 20-Jun-24		<b>E-MAIL ADDRESS:</b> vivant@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>
corporatesecretary@vivant.com.ph	catherine.bringas@vivant.com.ph	+63-917-302-4903	+63-917-319-5029

<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)
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<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
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===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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. Escano, Inc.	89312	907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City
Corenergy, Inc.	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>4. <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>5. <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>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>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

**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>	
	1,395	COMMON	1,023,398,379	245,707,797	1.00	1,023,398,379.00		
<b>TOTAL</b>			<b>1,023,398,379</b>	<b>TOTAL P</b>		<b>1,023,398,379.00</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	52,882	52,882	1.00	52,882.00		
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>58,319</b>	<b>TOTAL P</b>		<b>58,319.00</b>	<b>0.01%</b>
<b>TOTAL SUBSCRIBED</b>						<b>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>		
	1,395	COMMON	1,023,397,979	1.00	1,023,398,379.00			
<b>TOTAL</b>			<b>1,023,397,979</b>	<b>TOTAL P</b>		<b>1,023,398,379.00</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	52,882	1.00	52,882.00			
<b>0.01 %</b>			<b>TOTAL</b>	<b>58,319</b>	<b>TOTAL P</b>		<b>58,319.00</b>	<b>0.01%</b>
<b>TOTAL PAID-UP</b>						<b>P</b>	<b>1,023,456,698.00</b>	<b>100%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>								
* 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>FRANCIS DAMASUS A. GARCIA</b> 34 Paseo Gloria, Ma. Luisa Park, Banilad, Cebu City	Filipino	N	C	M	Y	Chairman	C	260-895-814-000
2. <b>CHARLES SYLVESTRE A. GARCIA</b> 375 Acacia St., Lahug, Cebu City	Filipino	N	M	M	Y	-	M	118-937-584-000
3. <b>RAMONTITO E. GARCIA</b> 11 Paseo Monique, Ma. Luisa Estate Park, Banilad, Cebu City	Filipino	N	M	M	Y	Vice Chairman	M	133-404-660-000
4. <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	Chief Executive Officer	M	198-572-374-000
5. <b>EMIL ANDRE M. GARCIA</b> Sapphire Street, Silver Hills Subdivision, Talamban, Cebu City	Filipino	N	M	M	Y	President	M	200-434-109-000
6. <b>JOSE MARKO ANTON G. SARMIENTO</b> Phase 9, Paseo Mary Angeli, Maria Luisa Park, Banilad, Cebu City	Filipino	N	M	M	Y	-	M	205-612-177-000
7. <b>BRIGETTE CECILE N. GARCIA</b> 9 Paseo Estefania, Maria Luisa Park, Banilad, Cebu City	Filipino	N	M	F	Y	Sr. AVP - Corporate Planning	M	296-727-780-000
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>JOSE CARLITOS G. CRUZ</b> 27 Amsterdam St., Merville Park, Paranaque City	Filipino	N	I	M	Y	-	-	102-084-648-000
10. <b>JOSE M. LAYUG, JR.</b> 120 Aquarius Street, Cinco Hermanos Subdivision, Marikina City	Filipino	N	I	M	Y	-	-	198-821-659-000
11. <b>LAURENCE R. ROGERO</b> U-18 LGM, Nova Scotia St., Loyola Grand Villas	Filipino	N	I	M	Y	Lead Independent Director	-	201-283-533
12. <b>MINUEL CARMELA N. FRANCO</b> Tower 3, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	N	N	F	N	Executive Vice President & Chief Corporate Officer/Group Chief Finance Officer/Treasurer / 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: <span style="float: right;">VIVANT CORPORATION</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. <b>JESS ANTHONY N. GARCIA</b> #88 3rd St., Paradise Village, Banilad, Mandaue City	Filipino	N	N	M	Y	Sr. VP-Infrastructure	-	147-620-346-000
14. <b>MARK D. HABANA</b> 801 Kingswood Village, Lipata, Minglanilla Cebu	Filipino	N	N	M	N	Vice President	-	913-726-755-000
15. <b>MAILA LOURDES G. DE CASTRO</b> 14E Gilmore Townhomes, Jose O. Vera St., Brgy. Valencia, Quezon City	Filipino	N	N	F	N	Corporate Secretary/VP - Legal/Data Protection Officer	-	209-980-102-000
16. <b>SHEM JOSE W. GARCIA</b> 11 Phase 9, Paseo Monique, Ma. Luisa Estate Park, Banilad, Cebu City	Filipino	N	N	M	N	Vice President	-	230-756-673-000
17. <b>ALLAN A. CUEVAS</b> Block 33 Lot 8, Arellano St., Katarungan Village, Poblacion, Muntinlupa City	Filipino	N	N	M	N	Vice President - Corporate Communications	-	205-025-363-000
18. <b>PETER C. BUENASEDA</b> Unit 10 Cayenne St., 205 Santolan Rockwell, Bonny Serrano Ave., Brgy. Valencia, Quezon City	Filipino	N	N	M	N	Chief Human Resource Officer	-	134-155-387-000
19. <b>CATHERINE S. BRINGAS</b> 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	N	N	F	N	Asst Corporate Secretary/Sr. AVP Legal and Compliance/ Compliance Officer	-	267-079-242-000
20. <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	SAVP - Treasury	-	252-587-029-000
21. <b>CARLOS F. BARGAMENTO, JR.</b> 222 M. Ceniza St., Maguikay, Mandaue City	Filipino	N	N	M	Y	AVP- Real Estate	-	234-721-225-000
22. <b>DYAN RAMONA S. OLEGARIO</b> Block 10, Lot 17, Tierra Grande Subd., Ph 3D Camella Homes, Lawaan I, Talisay City, Cebu	Filipino	N	N	F	N	AVP - Accounting	-	239-268-937-000
23. <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

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 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.  
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DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
24. <b>NILO M. ARRIBAS, JR.</b> 20A Charles Peak Subdivision, Canduman, Mandaue City, Cebu	Filipino	N	N	M	N	AVP - Information Technology; Chief Information Officer	-	200-117-233-000
25. <b>DEBBIE C. ARTIAGA-ARRADAZA</b> 62-C Bliss, Labangon, Cebu City	Filipino	N	N	F	N	AVP - Treasury and Operations	-	185-328-939-000
26. <b>RHESEL JOAN R. TOMPONG</b> 45 Coral St., Almiya Subdivision Canduman	Filipino	N	N	F	N	AVP - Corporate Planning	-	279-197-866-000
27. <b>PATRICK JOEL M. CINCO</b> Unit 2807 Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Filipino	N	N	M	N	AVP - Risk Management and Sustainability	-	213-944-426-000
28. <b>MYLA D. LUMIBAO</b> No. 11 Caballero Road, Pilar Village, Las Pinas City	Filipino	N	N	F	N	AVP - Internal Audit; Chief Audit Executive	-	906-329-070-000
29. <b>RANDWIL DINBO U. MACARANAS</b> Unit 2511 Brent Tower, Brixton Place, Kapitolyo Pasig	Filipino	N	N	M	N	AVP - Investors Relations	-	259-670-999-000
30. <b>JOAN A. GIDUQUIO-BARON</b> 3497 Garnet St., Casals Village, Mabolo, Cebu City	Filipino	N	N	F	N	Assistant Corporate Secretary		912-161-310-000
31. <b>NOTHING FOLLOWS</b>								
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,404			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1324			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 11,587,926,556.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>MAI-I RESOURCES CORPORATION</b> 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. <b>JEG DEVELOPMENT CORPORATION</b> 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. <b>PCD NOMINEE CORPORATION</b> Filipino 22F, Floor, Tower 1, The Enterprise Center, 6788 Ayala Avenue cor. Paseo De Roxas, Makati City	com	185,630,345	185,630,345.00	18.14%	185,630,345.00	004-774-849-000
	<b>TOTAL</b>	<b>185,630,345</b>	<b>185,630,345.00</b>			
4. <b>POPSIVAN HOLDINGS CORPORATION</b> 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. <b>MALACAPAS HOLDINGS, INC.</b> 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. <b>EULALIO C. ARCE</b> 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. <b>PCD Nominee Corporation</b> Non-Filipino 37/F Enterprise Building, Ayala Avenue, Makati City	com	49,507	49,507.00	0.00%	49,507.00	004-774-849-000
	<b>TOTAL</b>	<b>49,507</b>	<b>49,507.00</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> 1,404	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1324
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 11,587,926,556.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 ALFREDO A. CRUZ 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. MARIETTA P. LAVIN 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. EBC SECURITIES CORPORATION 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. CONSORTIUM INDUSTRIES, INC. 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. ROSE MARIE R. LOPEZ 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. MARINO OLONDRIZ Y CIA 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. ROSARIO PAJE RIVERA 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:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,404			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1324			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 11,587,926,556.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>RODULFO SEVILLA</b> Filipino #1875 R. Paduganan St., Cabadbaran Agusan del Norte 8605ADBARAN AGUSAN DEL NORTE 8605	com	15,625	15,625.00	0.00%	15,625.00	123-111-210-000
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
16. <b>JUN M. BORRES</b> Filipino #40 DB Ledesma St. Jaro, Iloilo City 5000	com	15,000	15,000.00	0.00%	15,000.00	101-299-209-000
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
17. <b>ANITA TE &amp;/OR OSCAR TE</b> Filipino c/o Uniart Supply Iznart St. Iloilo City 5000	com	15,000	15,000.00	0.00%	15,000.00	101-326-191-000
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
18. <b>OSCAR O. MARTINEZ</b> Filipino 4685 Santiago Makati, Metro Manila 1208	com	13,437	13,437.00	0.00%	13,437.00	103-191-298-000
	<b>TOTAL</b>	<b>13,437</b>	<b>13,437.00</b>			
19. <b>SIA PHOA A. HON</b> Filipino # 1019 Masangkay St., Manila 1000	com	12,625	12,625.00	0.00%	12,625.00	108-245-067-000
	<b>TOTAL</b>	<b>12,625</b>	<b>12,625.00</b>			
20. <b>RAMON COJUANGCO, JR.</b> Filipino 10/F BANKERS CENTRE BLDG. 6764 AYALA AVE., MAKATI METRO MANILA 1226	com	12,501	12,500.00	0.00%	12,500.00	129-444-593
	<b>TOTAL</b>	<b>12,501</b>	<b>12,500.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>  1,392	com	1,679,265	1,662,390.00	0.16%	1,662,390.00	
	<b>TOTAL</b>		<b>1,662,390.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,746,577.00</b>	<b>0%</b>	<b>1,746,577.00</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>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	8,269,541,845.00		
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>		Php1,093,399,496.00	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>		Php398,841,075.00	
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	398,841,075.00	May 18, 2023	
5.2 STOCK	N.A	N.A	
5.3 PROPERTY	N.A	N.A	
<b>TOTAL</b>	<b>398,841,075.00</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>
16,475,000.00	23	57	80

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAILA LOURDES G. DE CASTRO**, 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*).

Done this SEP 06 2024 day of SEPTEMBER in MAKATI CITY, Philippines.



**ATTY. MAILA LOURDES G. DE CASTRO**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on SEP 06 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License with No.N02-95-296472 which will expire on October 18, 2026.

NOTARY PUBLIC

DOC. NO.: 425  
PAGE NO.: 86  
BOOK NO.: II  
SERIES OF.: 2624



**MA. ROMIL E. CARPESO**  
Notary Public for Makati City  
Appointment No. M-121 (Ren) (2024-2025)  
Roll No. 71006; IBP No. 326716 / 11-Dec-2023  
PTR No. 10101102 / 19-Jan-2024 / Makati City  
MCLE Compliance No. VII-0014625 / 06/04/2022  
3rd Floor, La Paz Centre Building  
Salcedo corner V.A. Rufino Street  
Legaspi Village, Makati City