



## 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:** Aldrin Pagal

**Receipt Date and Time:** January 06, 2022 09:33:59 AM

### 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:** OST1010620228201853

**Document Type:** General Information Sheet

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**Period Covered:** June 17, 2021

**Submission Type:** Amendment

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SIGNED 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 OCCURRED 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>  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>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 3rd Thursday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  242-603-734-000		
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 17, 2021		<b>WEBSITE/URL 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>E-MAIL ADDRESS:</b>  vivant@vivant.com.ph		
<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>FAX NUMBER:</b>  N.A		
<b>PRINCIPAL E-MAIL ADDRESS</b>  corporatesecretary@vivant.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b>  catherine.bringas@vivant.com.ph	<b>ALTERNATE CELLPHONE NO.</b>  +63-917-302-4903	<b>TELEPHONE NO.</b>  +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)		
<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	
<b>===== INTERCOMPANY AFFILIATIONS =====</b>				
<b>PARENT COMPANY</b>  N.A.	<b>SEC REGISTRATION NO.</b>  N.A.	<b>ADDRESS</b>  N.A.		
<b>SUBSIDIARY/AFFILIATE</b>  Vivant Energy Corporation	<b>SEC REGISTRATION NO.</b>  CS200525653/CEO 20887	<b>ADDRESS</b>  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		
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>				

## 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

**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

4. 

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. 

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

7. 

a. acting as a formation agent of juridical persons

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

8. 

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

d. 

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

9. 

Persons who provide any of the following services:

a. 

a. managing of client money, securities or other assets

b. 

b. management of bank, savings or securities accounts

c. 

c. organization of contributions for the creation, operation or management of companies

d. 

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

10. 

None of the above

Describe  
nature of  
business:

**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) (No. of shares X Par/Stated Value)</b>	
		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</b>	<b>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>
	1,414	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</b>	<b>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</b>	<b>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>	
	1,403	COMMON	1,023,397,979	1.00	1,023,398,379.00		
		<b>TOTAL</b>	<b>1,023,397,979</b>	<b>TOTAL</b>	<b>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</b>	<b>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>	

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

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**CORPORATE NAME:**

**VIVANT CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMONTITO E. GARCIA [REDACTED]	Filipino	N	C	M	Y	CEO	C	[REDACTED]
2. EMIL ANDRE M. GARCIA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman/ SVP - BD Power	M	[REDACTED]
3. ARLO ANGELO G. SARMIENTO [REDACTED]	Filipino	N	M	M	Y	President	M	[REDACTED]
4. CHARLES SYLVESTRE A. GARCIA [REDACTED]	Filipino	N	M	M	Y	-	M	[REDACTED]
5. GIL A. GARCIA II [REDACTED]	Filipino	N	M	M	Y	-	M	[REDACTED]
6. ELBERT M. ZOSA [REDACTED]	Filipino	N	M	M	Y	-	M	[REDACTED]
7. JOSE MARKO ANTON G. SARMIENTO [REDACTED]	Filipino	N	M	M	Y	-	M	[REDACTED]
8. CARMELO MARIA LUZA BAUTISTA [REDACTED]	Filipino	N	I	M	Y	-	-	[REDACTED]
9. ROGELIO Q. LIM [REDACTED]	Filipino	N	I	M	Y	-	-	[REDACTED]
10. LAURENCE R. ROGERO [REDACTED]	Filipino	N	I	M	Y	-	-	[REDACTED]
11. JOSE CARLITOS G. CRUZ [REDACTED]	Filipino	N	I	M	Y	-	-	[REDACTED]
12. JESS ANTHONY N. GARCIA [REDACTED]	Filipino	N	-	M	Y	Sr. VP- Infrastructure /Corporate Secretary/Chief Information Officer	-	[REDACTED]
13. MINUEL CARMELA N. FRANCO [REDACTED]	Filipino	N	-	F	N	Sr. VP-Corporate & Shared Services/ Group Chief Finance Officer/Treasurer/ Compliance Officer/ Chief Risk Officer	-	[REDACTED]

**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:**

**VIVANT CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. MARIA CIELITA C. ANIGA [REDACTED]	Filipino	N	N	F	N	VP-Human Resource	-	[REDACTED]
15. MARK D. HABANA [REDACTED]	Filipino	N	N	M	N	Vice President	-	[REDACTED]
16. AL DOUGLAS VILLAOS [REDACTED]	Filipino	N	N	M	N	Vice President	-	[REDACTED]
17. MARIA VICTORIA E. SEMBRANO [REDACTED]	Filipino	N	N	F	N	VP-Controllership and Corporate Services for Infrastructure	-	[REDACTED]
18. BRIGETTE CECILE N. GARCIA [REDACTED]	Filipino	N	N	F	N	Sr. AVP - Corporate Planning	-	[REDACTED]
19. SHEM JOSE W. GARCIA [REDACTED]	Filipino	N	N	M	N	Sr. AVP - Corporate Communications	-	[REDACTED]
20. CATHERINE S. BRINGAS [REDACTED]	Filipino	N	N	F	N	AVP Legal	-	[REDACTED]
21. GRANT CLARK [REDACTED]	Filipino	N	N	M	N	Special Assistant to the CEO; AVP- Information Technology; Data Protection Officer	-	[REDACTED]
22. RONNEL VERGEL E. DE LEON [REDACTED]	Filipino	N	N	M	N	AVP - Treasury	-	[REDACTED]
23. CARLOS F. BARGAMENTO, JR. [REDACTED]	Filipino	N	N	M	Y	AVP - Internal Audit	-	[REDACTED]
24. DYAN RAMONA S. OLEGARIO [REDACTED]	Filipino	N	N	F	N	AVP - Accounting	-	[REDACTED]
25. ELLEN S. BALADYA [REDACTED]	Filipino	N	N	F	N	AVP - Water Infrastructure	-	[REDACTED]
26. DENISE MAE D. BLANCO [REDACTED]	Filipino	N	N	F	N	AVP - Human Resources	-	[REDACTED]
27. JOAN A. GIDUQUIO-BARON [REDACTED]	Filipino	N	N	F	N	Asst. Corporate Secretary	-	[REDACTED]

**INSTRUCTION:**

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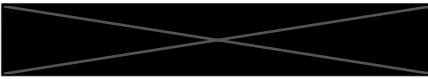
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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.

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> 1,415		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b> 1344				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 10,265,544,674.00						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>		
<b>1. 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>			
<b>2. 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>			
<b>3. 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>			
<b>4. 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>			
<b>5. 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>			
<b>6. EULALIO C. ARCE</b> Filipino 	com	343,750	343,750.00	0.03%	343,750.00	
	<b>TOTAL</b>	<b>343,750</b>	<b>343,750.00</b>			
<b>7. 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>			1,021,555,872.00	100%	<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 EACH</b>		1344		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		10,265,544,674.00						
<b>STOCKHOLDER'S INFORMATION</b>								
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>		
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>				
8. ALFREDO A. CRUZ Filipino [REDACTED]	com	34,062	34,062.00	0.00%	34,062.00	[REDACTED]		
9. MARIETTA P. LAVIN Filipino [REDACTED]	com	27,750	27,750.00	0.00%	27,750.00	[REDACTED]		
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		
11. CONSORTUIM INDUSTRIES, INC. Filipino 1869 P. Domingo St. Makati City	com	20,500	20,500.00	0.00%	20,500.00	000-527-588-000		
12. ROSE MARIE R. LOPEZ Filipino [REDACTED]	com	19,687	19,687.00	0.00%	19,687.00	[REDACTED] 9		
13. MARINO OLONDRIZ Y CIA Filipino [REDACTED]	com	16,000	16,000.00	0.00%	16,000.00	[REDACTED]		
14. ROSARIO PAJE RIVERA Filipino [REDACTED]	com	15,625	15,625.00	0.00%	15,625.00	[REDACTED]		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		154,249.00	0%	<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				
				<b>154,249.00</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 EACH</b> 1344			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 10,265,544,674.00						
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>		
15. RODULFO SEVILLA Filipino [REDACTED]	com	15,625	15,625.00	0.00%	15,625.00	[REDACTED]
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
16. JUN M. BORRES Filipino [REDACTED]	com	15,000	15,000.00	0.00%	15,000.00	[REDACTED]
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
17. ANITA TE &/OR OSCAR TE Filipino [REDACTED]	com	15,000	15,000.00	0.00%	15,000.00	[REDACTED]
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
18. OSCAR O. MARTINEZ Filipino [REDACTED]	com	13,437	13,437.00	0.00%	13,437.00	[REDACTED]
	<b>TOTAL</b>	<b>13,437</b>	<b>13,437.00</b>			
19. SIA PHOA A. HON Filipino [REDACTED]	com	12,625	12,625.00	0.00%	12,625.00	[REDACTED]
	<b>TOTAL</b>	<b>12,625</b>	<b>12,625.00</b>			
20. RAMON COJUANGCO, JR. Filipino [REDACTED]	com	12,501	12,501.00	0.00%	12,501.00	[REDACTED]
	<b>TOTAL</b>	<b>12,501</b>	<b>12,501.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 1,392	com	1,679,265	1,662,389.00	0.16%	1,662,389.00	
	<b>TOTAL</b>	<b>1,679,265</b>	<b>1,662,389.00</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 PDT Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

**CORPORATE NAME: 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		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>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (Order No. 986, s. 1994)		N.A.
DATE ISSUED:	September 23, 1994		N.A.
DATE STARTED OPERATIONS:	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, JESS ANTHONY N. GARCIA, 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 \_\_\_\_\_ day of \_\_\_\_\_ in \_\_\_\_\_, Philippines.



ATTY. JESS ANTHONY N. GARCIA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Cebu City on DEC 20 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport with No. P4404705B issued at DFA Cebu on January 16, 2020.

DOC. NO.: 311  
PAGE NO.: 163  
BOOK NO.: 26  
SERIES OF: JNT

NOTARY PUBLIC

