



# 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 2025 2nd Amended General Information Sheet**

Gentlemen:

We are respectfully submitting herewith the 2025 2nd Amended General Information Sheet ("GIS") of VIVANT CORPORATION to reflect the new annual stockholder's meeting date of the Corporation, which is Every 3rd Thursday of May.

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. MAILA LOURDES G. DE CASTRO**

*Corporate Secretary*

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025 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 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> 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 May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://vivant.com.ph">vivant.com.ph</a>		
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 19-Jun-25		<b>E-MAIL ADDRESS:</b> <a href="mailto:vivant@vivant.com.ph">vivant@vivant.com.ph</a>		
<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>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>		
<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, 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

AMENDED 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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
	<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

**AMENDED 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				
<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</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</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.								

## AMENDED 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>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
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	Chief Executive Officer	M	198-572-374-000
4. <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
5. <b>CHARLES SYLVESTRE A. GARCIA</b> 375 Acacia St., Lahug, Cebu City	Filipino	N	M	M	Y	-	M	118-937-584-000
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>ALFREDO S. PANLILIO</b> Beata St., Ayala Alabang Village, Muntinlupa, Metro Manila	Filipino	N	I	M	Y	-	-	129-457-952-000
11. <b>LAURENCE R. ROGERO</b> U-18 LGM, Nova Scotia St., Loyola Grand Villas	Filipino	N	I	M	Y	Lead Independent Director	-	201-283-533-000
12. <b>MINUEL CARMELA N. FRANCO</b> Tower 3, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	N	N	F	Y	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.

## AMENDED 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
13. <b>JESS ANTHONY N. GARCIA</b> #66 2nd St., Paradise Village, Kasambagan, Cebu City	Filipino	N	N	M	Y	Executive Vice President - Infrastructure	-	147-620-346-000
14. <b>LAWRENCE ANTHONY L. NUBLA</b> 121 Rada St., One Legazpi Park, Unit 10A, Legazpi Village, Makati City	Filipino	N	N	M	N	Senior Vice President - Business Development	-	144-273-050-000
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>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
17. <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
18. <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
19. <b>ERICKSON B. OMAMALIN</b> Zone 2 Biasong, Talisay City, Cebu	Filipino	N	N	M	Y	Vice President	-	243-094-809-000
20. <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
21. <b>CATHERINE S. BRINGAS</b> 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	N	N	F	Y	Asst. Corporate Secretary/SAVP Legal and Compliance/ Compliance Officer	-	267-079-242-000
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	SAVP - Treasury	-	252-587-029-000
23. <b>JEROME MARIO T. ORFANO</b> 1E302 The Steps, Scorpio St., Antipolo City, Rizal	Filipino	N	N	M	N	SAVP - Risk and Sustainability Group	-	252-775-781-000
24. <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	Y	SAVP - Group Comptroller	-	239-268-937-000
25. <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

**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> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,402			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1322			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 11,974,401,736.00						
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, Baniad, 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	185,630,345	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. POPSIVAN HOLDINGS CORPORATION Filipino 15 Paseo Mary Anne, Ma. Luisa Estate Park, Baniad, 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	49,507	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 PCD 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>		VIVANT CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,402	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1322	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		11,974,401,736.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 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. 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
	<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>			154,249.00	0%	<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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,402			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1322			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 11,974,401,736.00						
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.*

**AMENDED 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	8,492,306,128.00		
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>		Php1,015,319,752.00	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>		Php571,088,839.00	
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Php571,088,839.00	May 24, 2024	
5.2 STOCK	N.A	N.A	
5.3 PROPERTY	N.A	N.A	
<b>TOTAL</b>	<b>571,088,839.00</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	27	69	96

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 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 NOV 26 2025 day of NOV 26 2025 in MAKATI CITY -, Philippines.

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

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on NOV 26 2025 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-which will expire on Oct. 18, 2026.  
294472

DGC. NO.: 381  
PAGE NO.: 78  
BOOK NO.: T  
SERIES OF: 2025

NOTARY PUBLIC

  
**GRACE ANN Q. BAJO**  
NOTARY PUBLIC FOR MAKATI CITY  
Appointment No. M-257 until 31 Dec. 2026  
Roll No. 84671  
PTR No. 10465064 / 02 Jan. 2025 / Makati City  
IBP No. 498762 / 06 Jan. 2025 / Makati City  
Admitted to the Bar: 02 May 2023  
6th Floor, Filipino Building, 135 Dela Rosa Street cor. Bolanos  
and Legaspi Streets, Legaspi Village, Makati City 1229  
MCLE Compliance: VIII-0025618 – 31 March 2025 – Pasig City