



# 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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**SECURITIES AND EXCHANGE COMMISSION**

Company Registration and Monitoring Department

Salcedo Village, 7907 Makati Ave, Bel-Air, Makati City, 1209 Metro Manila

**SUBJECT: Certification for filing 2026 Amended General Information Sheet**

Gentlemen:

We are respectfully submitting herewith the 2026 Amended General Information Sheet ("GIS") of VIVANT CORPORATION(the "Corporation") due to the appointment of Atty Arianne C. Artugue as Assistant Corporate Secretary of the Corporation.

I hereby certify that all information set forth in the amended 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*

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026 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>                                                                                                                                                                 |                                 |                                                                                                                              | <b>DATE REGISTERED:</b>                          |                      |
| VIVANT CORPORATION                                                                                                                                                                     |                                 |                                                                                                                              | 3/22/1990                                        |                      |
| <b>BUSINESS/TRADE NAME:</b>                                                                                                                                                            |                                 |                                                                                                                              | <b>FISCAL YEAR END:</b>                          |                      |
| VIVANT CORPORATION                                                                                                                                                                     |                                 |                                                                                                                              | December 31                                      |                      |
| <b>SEC REGISTRATION NUMBER:</b>                                                                                                                                                        |                                 |                                                                                                                              | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> |                      |
| 175222                                                                                                                                                                                 |                                 |                                                                                                                              | 242-603-734-000                                  |                      |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>                                                                                                                                             |                                 |                                                                                                                              | <b>WEBSITE/URL ADDRESS:</b>                      |                      |
| Every 3rd Thursday of May                                                                                                                                                              |                                 |                                                                                                                              | vivant.com.ph                                    |                      |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>                                                                                                                                                  |                                 |                                                                                                                              | <b>E-MAIL ADDRESS:</b>                           |                      |
| 21-May-26                                                                                                                                                                              |                                 |                                                                                                                              | vivant@vivant.com.ph                             |                      |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                                                                                                                                              |                                 |                                                                                                                              | <b>FAX NUMBER:</b>                               |                      |
| 9th Floor, Oakridge IT Center 3, Oakridge Business Park, A.S. Fortuna Street, Brgy. Banilad, Mandaue City, Cebu, Philippines                                                           |                                 |                                                                                                                              | 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                                                                                                                                                       | legalservices@vivant.com.ph     | +639178334376                                                                                                                | +63-917-319-5029                                 | (032) 234-2256       |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>                                                                                                                             |                                 | <b>SEC ACCREDITATION NUMBER (if applicable):</b>                                                                             |                                                  |                      |
| SYCIP GORRES VELAYO & CO. / Ms. Margem A. Tagalog                                                                                                                                      |                                 | 98098-SEC (Group A)                                                                                                          |                                                  |                      |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>                                                                                                                         |                                 | <b>INDUSTRY CLASSIFICATION:</b>                                                                                              | <b>GEOGRAPHICAL CODE:</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. |                                 | Holding Company                                                                                                              | 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                                                                                                                                                |                                 |                                                                                                                              |                                                  |                      |

## 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.

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:

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)

☐

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

☐

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

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 or 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)

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

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

☐

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

8.

None of the above

Describe  
nature of  
business:

**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

|                                                                                   |                      |                    |                  |                                                    |                  |                  |                |                |
|-----------------------------------------------------------------------------------|----------------------|--------------------|------------------|----------------------------------------------------|------------------|------------------|----------------|----------------|
| CORPORATE NAME:                                                                   |                      | VIVANT CORPORATION |                  |                                                    |                  |                  |                |                |
| CAPITAL STRUCTURE                                                                 |                      |                    |                  |                                                    |                  |                  |                |                |
| AUTHORIZED CAPITAL STOCK                                                          |                      |                    |                  |                                                    |                  |                  |                |                |
|                                                                                   | TYPE OF SHARES *     | NUMBER OF SHARES   | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |                  |                  |                |                |
|                                                                                   | COMMON               | 2,000,000,000      | 1.00             | 2,000,000,000.00                                   |                  |                  |                |                |
| TOTAL                                                                             |                      | 2,000,000,000      | TOTAL P          | 2,000,000,000.00                                   |                  |                  |                |                |
| SUBSCRIBED CAPITAL                                                                |                      |                    |                  |                                                    |                  |                  |                |                |
| FILIPINO                                                                          | NO. OF STOCK-HOLDERS | TYPE OF SHARES *   | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **     | PAR/STATED VALUE | AMOUNT (PhP)     | % OF OWNERSHIP |                |
|                                                                                   | 1,386                | COMMON             | 1,023,431,262    | 246,783,310                                        | 1.00             | 1,023,431,262.00 |                |                |
| TOTAL                                                                             |                      | 1,023,431,262      | TOTAL            | TOTAL P                                            | 1,023,431,262.00 |                  |                |                |
| FOREIGN<br>(INDICATE BY NATIONALITY)                                              | NO. OF STOCK-HOLDERS | TYPE OF SHARES *   | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **     | PAR/STATED VALUE | AMOUNT (PhP)     | % OF OWNERSHIP |                |
| 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         |                |                |
| American                                                                          | 1                    | COMMON             | 1,250            | 1,250                                              | 1.00             | 1,250.00         |                |                |
| Others                                                                            | 3                    | COMMON             | 18,749           | 18,749                                             | 1.00             | 18,749.00        |                |                |
| Percentage of Foreign Equity :                                                    |                      | TOTAL              | 25,436           | TOTAL                                              | TOTAL P          | 25,436.00        | 0.00%          |                |
| TOTAL SUBSCRIBED                                                                  |                      |                    |                  |                                                    | P                | 1,023,456,698.00 | 0.01           |                |
| PAID-UP CAPITAL                                                                   |                      |                    |                  |                                                    |                  |                  |                |                |
| FILIPINO                                                                          | NO. OF STOCK-HOLDERS | TYPE OF SHARES *   | NUMBER OF SHARES | PAR/STATED VALUE                                   | AMOUNT (PhP)     |                  |                | % OF OWNERSHIP |
|                                                                                   | 1,386                | COMMON             | 1,023,431,262    | 1.00                                               | 1,023,431,262.00 |                  |                |                |
| TOTAL                                                                             |                      | 1,023,431,262      | TOTAL            | P                                                  | 1,023,431,262.00 |                  |                | 100.00%        |
| FOREIGN<br>(INDICATE BY NATIONALITY)                                              | NO. OF STOCK-HOLDERS | TYPE OF SHARES *   | NUMBER OF SHARES | PAR/STATED VALUE                                   | AMOUNT (PhP)     |                  |                | % OF OWNERSHIP |
| 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         |                  |                |                |
| American                                                                          | 1                    | COMMON             | 1,250            | 1.00                                               | 1,250.00         |                  |                |                |
| Others                                                                            | 3                    | COMMON             | 18,749           | 1.00                                               | 18,749.00        |                  |                |                |
| 0.00 %                                                                            |                      | TOTAL              | 25,436           | TOTAL                                              | P                | 25,436.00        | 0.00%          |                |
| TOTAL PAID-UP                                                                     |                      |                    |                  | P                                                  | 1,023,456,698.00 |                  |                | 100%           |
| 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: VIVANT CORPORATION                                                                                |             |       |       |        |              |                                                                                 |             |                           |
|-------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|---------------------------------------------------------------------------------|-------------|---------------------------|
| 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><br>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><br>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><br>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><br>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><br>375 Acacia St., Lahug Cebu City                                          | Filipino    | N     | M     | M      | Y            | -                                                                               | M           | 118-937-584-000           |
| 6. <b>JOSE MARKO ANTON G. SARMIENTO</b><br>Phase 9, Paseo Mary Angeli, Maria Luisa Park, Banilad, Cebu City       | Filipino    | N     | M     | M      | Y            | Vice President                                                                  | M           | 205-612-177-000           |
| 7. <b>BRIGETTE CECILE N. GARCIA</b><br>9 Paseo Estefania , Maria Luisa Park , Banilad, Cebu City                  | Filipino    | N     | M     | F      | Y            | Vice President - Corporate Planning & Strategy                                  | M           | 296-727-780-000           |
| 8. <b>GEORGE S. UY-TIOCO. JR.</b><br>6 San Carlos St. Magallanes Village. Makati City                             | Filipino    | N     | I     | M      | Y            | -                                                                               | -           | 162-665-429-000           |
| 9. <b>JOSE CARLITOS G. CRUZ</b><br>27 Amsterdam St., Merville Park, Paranaque City                                | Filipino    | N     | I     | M      | Y            | -                                                                               | -           | 102-084-648-000           |
| 10. <b>ALFREDO S. PANLILIO</b><br>Beata St., Ayala Alabang Village, Muntinlupa, Metro Manila                      | Filipino    | N     | I     | M      | Y            | -                                                                               | -           | 129-457-952-000           |
| 11. <b>LAURENCE R. ROGERO</b><br>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><br>Tower 3, Citylights Garden Condo, Nivel Hills, Lahug Cebu City             | Filipino    | N     | N     | F      | Y            | Treasurer, Executive Vice President, Chief Finance 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:      |                                                                                                                       | VIVANT CORPORATION |       |       |        |              |                                                                                               |             |                           |
|----------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------|-------|-------|--------|--------------|-----------------------------------------------------------------------------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS |                                                                                                                       |                    |       |       |        |              |                                                                                               |             |                           |
|                      | NAME/CURRENT RESIDENTIAL ADDRESS                                                                                      | NATIONALITY        | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                                                                       | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 13.                  | JESS ANTHONY N. GARCIA<br>#66 2nd St., Paradise Village, Kasambagan, Cebu City                                        | Filipino           | N     | N     | M      | Y            | Senior Vice President                                                                         | -           | 147-620-346-000           |
| 14.                  | LAWRENCE ANTHONY L. NUBLA<br>121 Rada St., One Legazpi Park, Unit 10A, Legazpi Village, Makati City                   | Filipino           | N     | N     | M      | N            | Senior Vice President                                                                         | -           | 144-273-050-000           |
| 15.                  | MARK D. HABANA<br>801 Kingswood Village, Lipata, Minglanilla Cebu                                                     | Filipino           | N     | N     | M      | N            | Senior Vice President                                                                         | -           | 913-726-755-000           |
| 16.                  | MAILA LOURDES G. DE CASTRO<br>14E Gilmore Townhomes, Jose O. Vera St., Brgy. Valencia, Quezon City                    | Filipino           | N     | N     | F      | N            | Corporate Secretary/Vice President - Enterprise Business Enablement & Data Protection Officer | -           | 209-980-102-000           |
| 17.                  | SHEM JOSE W. GARCIA<br>11 Phase 9, Paseo Monique, Ma. Luisa Estate Park, Banilad, Cebu City                           | Filipino           | N     | N     | M      | Y            | Vice President                                                                                | -           | 230-756-673-000           |
| 18.                  | ALLAN A. CUEVAS<br>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.                  | ERICKSON B. OMAMALIN<br>Zone 2 Biasong, Talisay City, Cebu                                                            | Filipino           | N     | N     | M      | Y            | Vice President                                                                                | -           | 243-094-809-000           |
| 20.                  | JOSEPH A. LUA, JR.<br>Unit 8, #80 13th Street, New Manila, Brgy. Mariana, Quezon City, Metro Manila                   | Filipino           | N     | N     | M      | N            | Vice President                                                                                | -           | 222-456-014-000           |
| 21.                  | PIERRE LEONARD C. MONSERRATE<br>37 Almaciga St., Ayala Westgrove Heights, Silang, Cavite                              | Filipino           | N     | N     | M      | N            | Chief People Officer                                                                          | -           | 190-868-032-000           |
| 22.                  | RONNEL VERGEL E. DE LEON<br>Lot 1 Block 4 Loon Avenue Corner Loon Bend Monte Verde Royale Subd., Muzon, Taytay, Rizal | Filipino           | N     | N     | M      | N            | SAVP - Treasury/ Financial Planning & Analysis                                                | -           | 252-587-029-000           |
| 23.                  | JEROME MARIO T. ORFANO<br>1E302 The Steps, Scorpio St., Antipolo City, Rizal                                          | Filipino           | N     | N     | M      | N            | SAVP - Risk and Sustainability Group                                                          | -           | 252-775-781-000           |
| 24.                  | DYAN RAMONA S. OLEGARIO<br>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.                  | CARLOS F. BARGAMENTO, JR.<br>222 M. Ceniza St., Maguikay, Mandaue City                                                | Filipino           | N     | N     | M      | Y            | AVP - Real Estate Management                                                                  | -           | 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.

# 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 |
| 26. <b>DENISE MAE D. BLANCO</b><br>2173 A. Abellana Ext., Guadalupe, Cebu City                                      | Filipino    | N                  | N     | F      | Y            | AVP - People Function                                   | -           | 186-363-050-000           |
| 27. <b>NILO M. ARRIBAS, JR.</b><br>20A Charles Peak Subdivision, Canduman, Mandaue City, Cebu                       | Filipino    | N                  | N     | M      | N            | AVP - Information Technology; Chief Information Officer | -           | 200-117-233-000           |
| 28. <b>DEBBIE C. ARTIAGA-ARRADAZA</b><br>62-C Bliss, Labangon, Cebu City                                            | Filipino    | N                  | N     | F      | Y            | AVP - Treasury Operations                               | -           | 185-328-939-000           |
| 29. <b>RHESEL JOAN R. TOMPONG</b><br>45 Coral St., Almiya Subdivision Canduman                                      | Filipino    | N                  | N     | F      | N            | AVP - Corporate Planning & Strategy                     | -           | 279-197-866-000           |
| 30. <b>MYLA D. LUMIBAO</b><br>No. 11 Caballero Road, Pilar Village, Las Pinas City                                  | Filipino    | N                  | N     | F      | N            | AVP - Internal Audit & Chief Audit Executive            | -           | 906-329-070-000           |
| 31. <b>RANDWIL DINBO U. MACARANAS</b><br>Unit 2511 Brent Tower, Brixton Place, Kapitolyo Pasig                      | Filipino    | N                  | N     | M      | N            | AVP - Investors Relations                               | -           | 259-670-999-000           |
| 32. <b>PAULINE CHRISTIE G. CINCONIEGUE</b><br>25 Sampaguita Circle, Salvador Estate, Sucat, Paranaque, Metro Manila | Filipino    | N                  | N     | F      | N            | AVP - People Function                                   | -           | 194-212-871-000           |
| 33. <b>JOAN A. GIDUQUIO-BARON</b><br>3497 Garnet St., Casals Village, Mabolo, Cebu City                             | Filipino    | N                  | N     | F      | N            | Assistant Corporate Secretary                           | -           | 912-161-310-000           |
| 34. <b>ARIANNE C. ARTUGUE</b><br>39i San Antonio Residence, Malugay St., Brgy. San Antonio, Makati City             | Filipino    | N                  | N     | F      | N            | Assistant Corporate Secretary                           | -           | 430-527-572-000           |
| NOTHING FOLLOWS                                                                                                     |             |                    |       |        |              |                                                         |             |                           |
|                                                                                                                     |             |                    |       |        |              |                                                         |             |                           |
|                                                                                                                     |             |                    |       |        |              |                                                         |             |                           |
|                                                                                                                     |             |                    |       |        |              |                                                         |             |                           |

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 =====                                                                                                                |                   |                    |                                                                |                |                          |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------|----------------------------------------------------------------|----------------|--------------------------|---------------------------|
| <b>CORPORATE NAME:</b> VIVANT CORPORATION                                                                                                       |                   |                    |                                                                |                |                          |                           |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,396                                                                                                      |                   |                    | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,314 |                |                          |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 12,479,992,334.00                                                             |                   |                    |                                                                |                |                          |                           |
| 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><br>Filipino<br>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><br>Filipino<br>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><br>Filipino<br>22F, Floor, Tower 1, The Enterprise Center, 6788 Ayala Avenue cor. Paseo De Roxas, Makati City | com               | 185,721,356        | 185,721,356.00                                                 | 18.15%         | 185,721,356.00           | 004-774-849-000           |
|                                                                                                                                                 |                   |                    |                                                                |                |                          |                           |
|                                                                                                                                                 |                   |                    |                                                                |                |                          |                           |
|                                                                                                                                                 | <b>TOTAL</b>      | <b>185,721,356</b> | <b>185,721,356.00</b>                                          |                |                          |                           |
| 4. <b>POPSIVAN HOLDINGS CORPORATION</b><br>Filipino<br>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><br>Filipino<br>#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><br>Filipino<br>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>ALFREDO A. CRUZ</b><br>Filipino<br>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>                                               |                |                          |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                       |                   |                    | 1,021,597,376.00                                               | <b>99.82%</b>  | Please refer to Page 5-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>TOTAL NUMBER OF STOCKHOLDERS: 1,396</b>                                                                                      |                   |               | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,314</b> |                        |                                 |                              |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 12,479,992,334.00</b>                                             |                   |               |                                                                |                        |                                 |                              |
| STOCKHOLDER'S INFORMATION                                                                                                       |                   |               |                                                                |                        |                                 |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                            | SHARES SUBSCRIBED |               |                                                                |                        | AMOUNT PAID<br>(PhP)            | TAX IDENTIFICATION<br>NUMBER |
|                                                                                                                                 | TYPE              | NUMBER        | AMOUNT<br>(PhP)                                                | % OF<br>OWNER-<br>SHIP |                                 |                              |
| 8. <b>MARIETTA P. LAVIN</b><br><br>Filipino<br><br>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>                                               |                        |                                 |                              |
| 9. <b>EBC SECURITIES CORPORATION</b><br><br>Filipino<br><br>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>                                               |                        |                                 |                              |
| 10. <b>CONSORTIUM INDUSTRIES, INC.</b><br><br>Filipino<br><br>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>                                               |                        |                                 |                              |
| 11. <b>ROSE MARIE R. LOPEZ</b><br><br>Filipino<br><br>CaptiolVille Subdivison, Bacoled 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>                                               |                        |                                 |                              |
| 12. <b>MARINO O LONDRIZ Y CIA</b><br><br>Filipino<br><br>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>                                               |                        |                                 |                              |
| 13. <b>ROSARIO PAJE RIVERA</b><br><br>Filipino<br><br>#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>120,187.00</b>                                              | <b>0.01%</b>           | <b>Please refer to Page 5-B</b> |                              |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                          |                   |               |                                                                |                        |                                 |                              |

|                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |
| <i>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.</i> |

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| <b>CORPORATE NAME:</b> VIVANT CORPORATION                                                                                          |                   |               |                                                                |                 |                      |                           |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------|----------------------------------------------------------------|-----------------|----------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,396                                                                                         |                   |               | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,314 |                 |                      |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>                                                                  |                   |               | 12,479,992,334.00                                              |                 |                      |                           |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                   |                   |               |                                                                |                 |                      |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                  | SHARES SUBSCRIBED |               |                                                                |                 | AMOUNT PAID (PhP)    | TAX IDENTIFICATION NUMBER |
|                                                                                                                                    | TYPE              | NUMBER        | AMOUNT (PhP)                                                   | % OF OWNER-SHIP |                      |                           |
| 14. <b>RODULFO SEVILLA</b><br>Filipino<br>#1875 R. Paduganan St., Cabadbaran Agusan del Norte<br>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>                                               |                 |                      |                           |
| 15. <b>PCD NOMINEE CORPORATION</b><br>Non-Filipino<br>37/F Enterprise Building, Ayala Avenue, Makati City                          | com               | 15,374        | 15,374.00                                                      | 0.00%           | 15,374.00            | 004-774-849-000           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    | <b>TOTAL</b>      | <b>15,374</b> | <b>15,374.00</b>                                               |                 |                      |                           |
| 16. <b>JUN M. BORRES</b><br>Filipino<br>#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><br>Filipino<br>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><br>Filipino<br>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>PHILAM PLANS, INC.</b><br>Filipino<br>UNITED NATION AVENUE ERMITA METRO MANILA 1000                                         | com               | 12,500        | 12,500.00                                                      | 0.00%           | 12,500.00            |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    | <b>TOTAL</b>      | <b>12,625</b> | <b>12,625.00</b>                                               |                 |                      |                           |
| 20. <b>RAMON COJUANGCO, JR.</b><br>Filipino<br>10/F BANKERS CENTRE BLDG. 6764 AYALA AVE., MAKATI METRO MANILA 1226                 | com               | 12,500        | 12,500.00                                                      | 0.00%           | 12,500.00            | 129-444-593               |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    | <b>TOTAL</b>      | <b>12,500</b> | <b>12,500.00</b>                                               |                 |                      |                           |
| 21. <b>OTHERS (Indicate the number of the remaining stockholders)</b><br><br>1,376                                                 | com               | 1,605,637     | 1,605,637.00                                                   | 0.16%           | 1,605,637.00         |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    |                   |               |                                                                |                 |                      |                           |
|                                                                                                                                    | <b>TOTAL</b>      |               | <b>1,605,637.00</b>                                            |                 |                      |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                          |                   |               | 1,689,824.00                                                   | <b>0.17%</b>    | <b>1,023,456,698</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                                                                                           | 8,826,733,374.00                                                   | N.A.                                          |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                          | N.A                                                                | N.A.                                          |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                         | N.A                                                                | N.A.                                          |                                  |
| 1.4 GOVERNMENT TREASURY BILLS                                                                        | N.A                                                                | N.A.                                          |                                  |
| 1.5 OTHERS                                                                                           | N.A                                                                | N.A.                                          |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b>                                    | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                  |
| N.A                                                                                                  | N.A                                                                | N.A                                           |                                  |
| <b>3. TREASURY SHARES</b>                                                                            | <b>NO. OF SHARES</b>                                               | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
| N/A                                                                                                  | N.A                                                                |                                               |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                |                                                                    | Php1,114,649,140.00                           |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |                                                                    | Php588,754,593.00                             |                                  |
| <b>TYPE OF DIVIDEND</b>                                                                              | <b>AMOUNT (Php)</b>                                                | <b>DATE DECLARED</b>                          |                                  |
| 5.1 CASH                                                                                             | Php 621,858,786.00                                                 | May 13, 2026                                  |                                  |
| 5.2 STOCK                                                                                            | N.A                                                                | N.A                                           |                                  |
| 5.3 PROPERTY                                                                                         | N.A                                                                | N.A                                           |                                  |
| <b>TOTAL</b>                                                                                         | <b>621,858,786.00</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>                       |
| <b>TYPE OF LICENSE/REGN.</b>                                                                         | Certificate of Permit to Offer Securities for Sale (Order No. 986, | N.A.                                          | N.A.                             |
| <b>DATE ISSUED:</b>                                                                                  | September 23, 1994                                                 | N.A.                                          | N.A.                             |
| <b>DATE STARTED OPERATIONS:</b>                                                                      | September 23, 1994                                                 | N.A.                                          | N.A.                             |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>              | <b>TOTAL NO. OF OFFICERS</b>                                       | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b> |
| 12,518,865.00                                                                                        | 30                                                                 | 73                                            | 103                              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Page 7