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Recipient

Victor Enrique Gabriel Bolinao

Company Name / Delivery Address: Martinez Vergara Gonzalez Serrano Law

F. Ortigas Jr. Road
 33/F, The Orient Square Building
 CITY OF PASIG, METRO MANILA, Philippines C

Loc:

Contact Information



FOR O.R. INFORMATION

Payors Name: Martinez Vergara Gonzalez Serrano Law

Company Address: 33/F The Orient Square Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City

Business Style: Law Firm

Documents

	Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
1054320 	General Information Sheet (GIS)	0000023736	STENIEL MFG. CORP.	1 of 1	Yes	LP1 - 7	GENERAL INFORMATION SHEET
	General Information Sheet (GIS)	0000023736	STENIEL MFG. CORP.	1 of 1	Yes	LP1 - 7	GENERAL INFORMATION SHEET
	General Information Sheet (GIS)	0000023736	STENIEL MFG. CORP.	1 of 1	Yes	LP1 - 16	GENERAL INFORMATION SHEET
	General Information Sheet (GIS)	0000023736	STENIEL MFG. CORP.	1 of 1	Yes	LP1 - 16	GENERAL INFORMATION SHEET
	General Information Sheet (GIS)	0000023736	STENIEL MFG. CORP.	1 of 1	Yes	LP1 - 14	GENERAL INFORMATION SHEET

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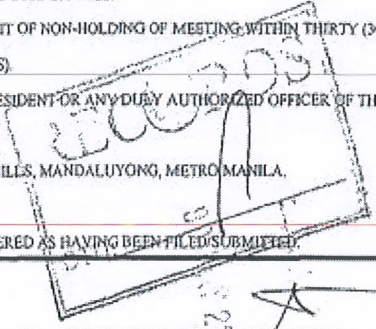
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11-111109716-7114

GENERAL INFORMATION SHEET

GENERAL INSTRUCTION ON THE USE OF THE REVISED GENERAL INFORMATION SHEET (G.I.S.)

1. THE REPORT IS TO BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FOLLOWING THE DATE OF THE ANNUAL STOCKHOLDER'S/MEMBER'S MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE N.A. IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION.
2. IF NO MEETING WAS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL/SPECIAL MEETING (AS PROVIDED IN THE BY-LAWS).
3. THE REPORT SHOULD BE CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY, OR BY THE PRESIDENT OR ANY DULY AUTHORIZED OFFICER OF THE CORPORATION.
4. SUBMIT THREE (3) COPIES TO THE RECORDS DIVISION, GROUND FLOOR, SEC BUILDING, EDSA, GREENHILLS, MANDALUYONG, METRO MANILA.
5. SHADED BOXES ARE FOR SEC PERSONNEL.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THE HEREIN INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED/SUBMITTED.



ACTUAL DATE OF ANNUAL/SPECIAL MEETING:

PRINT LEGIBLY APRIL 27, 1999

REG. NUMBER	2	3	7	3	6														DATE OF ANNUAL STOCKHOLDERS MEETING: Last Tuesday of April	FISCAL YEAR END Last day of December
CORPORATE NAME: STENIEL MANUFACTURING CORPORATION																				
ADDRESS-PRINCIPAL OFFICE BASED ON LATEST ARTICLES OF INCORPORATION Metro Manila, Philippines															AREA CODE					
PRESENT ADDRESS: Gateway Business Park, General Trias, Cavite															AREA CODE					
TELEPHONE NO. 046-433-0026 & 046-433-0027								FAX NO. 046-433-0067				CORPORATE TIN: 006-099-128								
PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN Manufacturer of Corrugated Carton Boxes													INDUSTRY CLASSIFICATION							

PARENT COMPANY REG. NO. 135748	COMPANY NAME AND ADDRESS Metro Pacific Corporation - 41-42/Floors, Raffles Pacific Tower, Ayala Avenue corner Herrera St., Makati City
SUBSIDIARY/AFFILIATE REG. NO.	COMPANY NAME AND ADDRESS PLEASE SEE ATTACHED LIST

TOTAL NUMBER OF EMPLOYEES: 2	TOTAL NO. OF MANAGERS/EMPLOYEES 1	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR ₱ 50,000.00	WITH SEC/OTHER GOV'T AGENCY SECONDARY LICENSE? None
SUPERVISORY None	NON-SUPERVISORY None		RS NO.:
CERTIFIED CORRECT:	[Signature] (SIGNATURE OVER PRINTED NAME)		08:54:33 AM 09/24/2020 Corporate Secretary POSITION
			April 25, 1999 DATE

NOTE: SHADED BOXES ARE FOR SEC PERSONNEL. USE ADDITIONAL SHEET/ANNEX IF NECESSARY.

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Verified by: R. DE CASTRO Date Issued: **SEP 25 2020**

General Information Sheet
(As of April 27, 1990)
STENIEL MANUFACTURING CORPORATION

SUBSIDIARIES/AFFILIATES

<u>S.E.C. Reg. No.</u>	<u>Company Name and Address</u>
11740	Metro Paper & Packaging Products, Inc. Phividec Industrial Estate Tagaloan, Misamis Oriental
126755	Metroplas Packaging Products Corporation 858 Champaca Road Extension Km. 19 U.P.S. IV, Sucat, Parañaque Metro Manila
AS093-008725	Steniel Cavite Packaging Corporation (formerly Gateway Packaging Corporation) Gateway Business Park General Trias, Cavite
AS094-004629	Treasure Packaging Corporation Hernan Cortes Street Mandaue City, Cebu
AS095-006250	Steniel Mindanao Packaging Corporation Km. 25, National Highway Bunawan District, Davao City
AS096-00937	Steniel Carton Systems Corporation Pasig Light Industrial Park Manggahan, Pasig City

STENIEL MANUFACTURING CORPORATION

DIRECTORS/OFFICERS					Taxpayer ID No.
Name & Address (Residence)	Incorporator	Board	Stockholder	Officer	Nationality
Napoleon L. Nazareno 124 Sampaguita St., Valle Verde II, Pasig City	N	Chairman	Y	Chairman of the Board President & CEO	119-968-132 Filipino
Albert F. del Rosario 1873 Sagu Street, Dasmarinas Village Makati City	N	Vice Chairman	Y	NA	119-816-389 Filipino
Manuel V. Pangilinan 4 Cooper Road, Jardine Lookout, Hongkong	N	M	Y	NA	3083-835-3 Filipino
Delfin P. Paycana E. Javier, Jubileeville, Los Baños, Laguna	N	M	Y	Chief Operating Officer	161-054-332 Filipino
Edward S. Go 12 Lincoln Street, Greenhills West San Juan, Metro Manila	N	M	Y	NA	112-147-604 Filipino
Ian C. Wilson 11-C Ponte Salcedo Cond., 120 Valero Street, Makati City	N	M	Y	NA	901-325-944 British
Melton V. Salazar 12 Major Dizon Street, Industrial Valley Marikina City	N	M	Y	NA	106-208-572 Filipino
Leonardo Siquion-Reyna 7 Tanguile Road, North Forbes Park Makati City	N	M	Y	NA	106-212-877 Filipino
Heinrich J. Merkl 419 La Salle Street, East Greenhills, Mandaluyong City	N	M	Y	NA	131-256-969 German
Ricardo S. Pascua 16 Solar Street, Bel Air III Village, Makati City	N	M	Y	NA	141-776-230 Filipino
Gemma M. Santos 17 Matungao Street, Bulacan, Bulacan	N	M	Y	NA	114-272-159 Filipino
Paul Richard T. Camanglan #11 RSG Townhomes, Rosario, Pasig City	N	N	N	Treasurer	142-980-310 Filipino
Axel B. Aguirre 12 Sampaguita St., Town & Country Exec. Vill. Antipolo City	N	N	Y	Corporate Secretary	123-317-027 Filipino

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 Verified by: R. [Signature] SFP

STENIEL MANUFACTURING CORPORATION

Stockholders as of March 31, 1999

<u>Stockholder No.</u>	<u>Name</u>	<u>No. of Shares</u>
1. 20385000	Metro Pacific Corporation	636,192,173
2. 23155001	PCD Nominee Corp. (Filipino)	103,850,724
3. 23155000	PCD Nominee Corp. (Non-Filipino)	11,430,454
4. 31570005	Valmora Investment and Management Corp.	10,443,860
5. 00780500	AFP Retirement & Separation Benefit System	4,018,750
6. 15440500	Home Development Mutual Fund	2,980,000
7. 10200000	Dharmala Securities Philippines, Inc.	2,584,050
8. 03330000	Ansaldo, Godines & Co., Inc.	2,173,069
9. 01331110	Rustico and/or Lolita Garingan	2,097,276
10. 19442500	Delfin R. Maceda	1,980,000
11. 07771000	Calvin C. Chua	1,828,500
12. 23040000	Ricardo S. Pascua	1,650,150
13. 29630500	The Manufacturers Life Insurance Co.	1,647,375
14. 26540901	Antonio R. Samson	1,400,000
15. 24820000	R. Coyiuto Securities, Inc.	1,350,857
16. 07191074	CA# 1009-50563-6	1,289,000
17. 25456700	Leonardo Siguión-Reyna	1,151,839
18. 17767000	Oscar E. de los Reyes	1,090,400
19. 24350000	Premium Securities Inc. A/C 443	1,039,000
20. 07760001	Christopher Chua	1,000,000

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GENERAL INFORMATION SHEET
STENIEL MANUFACTURING CORPORATION
(STOCK CORPORATION)

PRINT LEGIBLY

A. FORMS OF INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
STOCKS	NONE		
BONDS/COMMERCIAL PAPER	NONE		
LOANS/CREDITS/ADVANCES	NONE		
GOVERNMENT TREASURY BILLS	NONE		
OTHERS	NONE		

B. INVESTMENT OF CORPORATE FUNDS IN ANY OF ITS SECONDARY PURPOSE(S)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
NONE	NA	NA

NATURE OF SECONDARY PURPOSE

C. TREASURY SHARES: NUMBER OF SHARES	NIL	ACQUISITION COST P	NONE
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D. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P183,336,157.00)

E. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

TYPE OF DIVIDENDS	AMOUNT
* CASH DIVIDEND	NONE
* STOCK DIVIDEND	NONE
* PROPERTY DIVIDEND	NONE
TOTAL	NONE

I, AXEL B. AGUIRRE, CORPORATE SECRETARY OF THE ABOVE CORPORATION, DO SOLEMNLY SWEAR THAT ALL MATTERS SET FORTH IN THIS REPORT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

PHILI [REDACTED]

AXEL B. AGUIRRE
Corporate Secretary

MAY 26 1999

SUBSCRIBED AND SWORN to before me on this ___ day of April, 1999, affiant exhibiting to me his Community Tax Certificate No. [REDACTED] issued on April 14, 1999 at Manila.

Doc. No. 472
Page No. _____
Book No. _____
Series of 1999.

ATTY. JOEL W. GORDOLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2000
PTR NO. 9-98864-15

Notary Public
08:54:34 AM 09/24/2020

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Republic of the Philippines
SECURITIES and EXCHANGE COMMISSION

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STENDEL MANUFACTURING CORPORATION

Verified by: REGGIONALDO DE CASTRO Fees Php 100 paid under
O.R.No.: 1926965 Dated SEP 25 2020

 **Documentary
Stamp Tax
PAID**
Securities and
Exchange
Commission


ROMEO B. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department