



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

Payers 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                 |
|--|------------|--------------------|--------|----------------|----------|---------------------------|
| General Information Sheet (GIS)            | 0000023736 | STENIEL MFG. CORP. | 1 of 1 | Yes            | LP1 - 7  | GENERAL INFORMATION SHEET |
| 1054321<br>General Information Sheet (GIS) | 0000023736 | STENIEL MFG. CORP. | 1 of 1 | Yes<br>5-24-00 | 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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00280-2187

Printed By: P.Mendoza

11-20007-670

GIS 1

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 25, 2000

|   |   |   |   |   |                      |  |  |  |  |                            |  |                         |  |  |  |                                      |
|---|---|---|---|---|----------------------|--|--|--|--|----------------------------|--|-------------------------|--|--|--|--------------------------------------|
| 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<br>Metro Manila, Philippines |   |   |   |   |                      |  |  |  |  |                            |  |                         |  |  | AREA CODE  |                                      |
| PRESENT ADDRESS:<br>Gateway Business Park, General Trias, Cavite                                |   |   |   |   |                      |  |  |  |  |                            |  |                         |  |  | AREA CODE  |                                      |
| TELEPHONE NO. 046-433-0026 & 046-433-0027   |   |   |   |   | FAX NO. 046-433-0067 |  |  |  |  | CORPORATE TIN: 000-099-128 |  |                         |  |  |  |                                      |
| PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN<br>Manufacturer of Corrugated Carton Boxes        |   |   |   |   |                      |  |  |  |  |                            |  | INDUSTRY CLASSIFICATION |  |  |  |                                      |

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|                                   |  |
|-----------------------------------|--|
| PARENT COMPANY REG. NO.<br>135748 | COMPANY NAME AND ADDRESS<br>Metro Pacific Corporation - 5/F, Building A, Bonifacio Centre, Fort Bonifacio, Taguig, 1634 Metro Manila |
| SUBSIDIARY/AFFILIATE REG. NO.     | COMPANY NAME AND ADDRESS<br>PLEASE SEE ATTACHED LIST   |

|                                 |   |   |  |
|---------------------------------|---|---|--|
| TOTAL NUMBER OF EMPLOYEES:<br>0 | TOTAL NO. OF MANAGERS/EMPLOYEES                         | TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR | WITH SEC/OTHER GOV'T AGENCY SECONDARY LICENSE? |
| SUPERVISORY<br>None             | NON-SUPERVISORY<br>None                                 |   | None   |
| CERTIFIED CORRECT:              | <u>AXEL B. AGUIRRE</u><br>(SIGNATURE OVER PRINTED NAME) | Corporate Secretary<br>POSITION   | May 25, 2000<br>DATE                           |

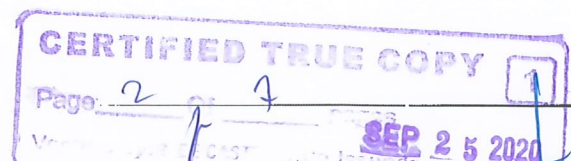
NOTE: SHADED BOXES ARE FOR SEC PERSONNEL. USE ADDITIONAL SHEET/ANNEX IF NECESSARY.

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Page 1 of 7 pages  
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**SEP 25 2020**

General Information Sheet  
(As of April 25, 2000)  
STENIEL MANUFACTURING CORPORATION

SUBSIDIARIES/AFFILIATES

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



GENERAL INFORMATION SHEET  
 STENIEL MANUFACTURING CORPORATION  
 (STOCK CORPORATION)

PRINT LEGIBLY

FINANCIAL PROFILE

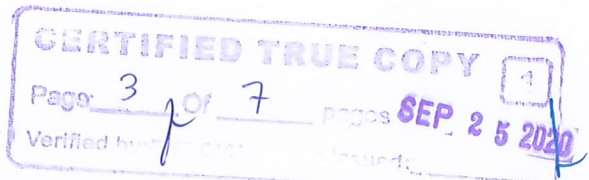
|                    | NO. OF STOCKHOLDERS | TYPE OF SHARES | CODE | NUMBER OF SHARES/TYPE | PAR VALUE | AMOUNT            |
|--------------------|---------------------|----------------|------|-----------------------|-----------|-------------------|
| AUTHORIZED CAPITAL | 4,338               | Common         |      | 1,000,000,000         | P1.00     | P1,000,000,000.00 |
|                    | (As of 3/27/00)     |                |      |                       |           |                   |
| SUBSCRIBED CAPITAL |                     |                |      |                       |           |                   |
| FILIPINO           | 4,307               | Common         |      | 862,541,297           | P1.00     | P862,541,297.00   |
| FOREIGN            | 31                  | Common         |      | 13,640,748            | P1.00     | P13,640,748.00    |
| TOTAL              |                     |                |      |                       |           | P876,182,045.00   |
| PAID-UP CAPITAL    |                     |                |      |                       |           |                   |
| FILIPINO           |                     |                |      |                       |           | P862,541,297.00   |
| FOREIGN            |                     |                |      |                       |           | P13,640,748.00    |
| TOTAL              |                     |                |      |                       |           | P876,182,045.00   |

DIRECTORS/OFFICERS

| NAME AND ADDRESS (RESIDENCE) | INC'R | BOARD | STOCKHOLDER | OFFICER | TAXPAYER'S ID NO.<br>NATIONALITY |
|------------------------------|-------|-------|-------------|---------|----------------------------------|
| PLEASE SEE ATTACHED LIST.    |       |       |             |         |                                  |
|                              |       |       |             |         |                                  |
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INSTRUCTIONS:

|   |
|---|
| FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER                                  |
| FOR INC'R. COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT AN INCORPORATOR               |
| FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT A STOCKHOLDER              |
| FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, "N/A" IF NOT AN OFFICER |

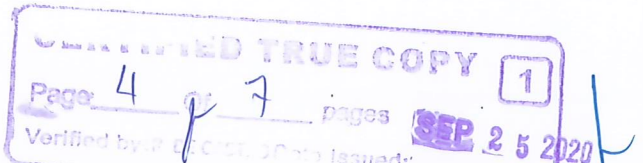


GENERAL INFORMATION SHEET  
STENIEL MANUFACTURING CORPORATION  
(STOCK CORPORATION)  
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| CORPORATE NAME : STENIEL MANUFACTURING CORPORATION |                   |        |        |                |                      |
|--|-------------------|--------|--------|----------------|----------------------|
| NAME AND ADDRESS                                   | SHARES SUBSCRIBED |        |        | AMOUNT PAID-UP | TAXPAYER'S ID NUMBER |
|  | TYPE/CLASS        | NUMBER | AMOUNT |                | NATIONALITY          |
| PLEASE SEE ATTACHED LIST.                          |                   |        |        |                |                      |
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|  |                   |        |        |                |                      |

INSTRUCTIONS: INDICATE THE TOP 20 STOCKHOLDERS, IF MORE THAN 20, INDICATE THE REST AS OTHERS

NOTE: USE ADDITIONAL SHEET/ANNEX IF NECESSARY.



STENIEL MANUFACTURING CORPORATION

| DIRECTORS/OFFICERS  |              |       |             |                     |                                |
|---|--------------|-------|-------------|---------------------|--------------------------------|
| Name & Address (Residence)  | Incorporator | Board | Stockholder | Officer             | Taxpayer ID No.<br>Nationality |
| Ricardo S. Pascua<br>16 Solar Street, Bel Air III Village, Makati City                      | N            | C     | Y           | Chairman            | 141-776-230<br>Filipino        |
| Delfin P. Paycana<br>E. Javier, Jubileeville, Los Baños, Laguna                             | N            | M     | Y           | President/CEO       | 151-054-332<br>Filipino        |
| Manuel V. Pangilinan<br>38-B Pacific Plaza Condominium, Ayala Avenue<br>Makati City         | N            | M     | Y           | NA                  | 3083-835-3<br>Filipino         |
| Albert F. del Rosario<br>1873 Sagu Street, Dasmariñas Village,<br>Makati City               | N            | M     | Y           | NA                  | 119-816-369<br>Filipino        |
| Michael P. Goco<br>15 Tindalo Street, Valle Verde III, Pasig City                           | N            | M     | Y           | NA                  | 148-014-266<br>Filipino        |
| Edward S. Go<br>12 Lincoln Street, Greenhills West<br>San Juan City                         | N            | M     | Y           | NA                  | 112-147-604<br>Filipino        |
| Meliton V. Salazar<br>12 Major Dizon Street, Industrial Valley<br>Marikina City             | N            | M     | Y           | NA                  | 106-208-572<br>Filipino        |
| Leonardo Siguion-Reyna<br>7 Tanguile Road, North Forbes Park<br>Makati City                 | N            | M     | Y           | NA                  | 106-212-877<br>Filipino        |
| Heinrich J. Merkt<br>619 Wyoming Street, East Greenhills, San Juan City                     | N            | M     | Y           | NA                  | 131-256-969<br>German          |
| Grant S. Ferguson<br>42-A Rizal Tower, 31 Residential Drive<br>Rockwell Center, Makati City | N            | M     | Y           | NA                  | P740139408<br>British          |
| Mariano L. Galicia, Jr.<br>414 Agoncillo Street, Ayala Alabang<br>Muntinlupa City           | N            | M     | Y           | NA                  | 129-451-828<br>Filipino        |
| Paul Richard T. Camangian<br>#-11 RSG Townhomes, Rosario, Pasig City                        | N            | N     | N           | Treasurer           | 112-080-310<br>Filipino        |
| Axel B. Aguirre<br>12 Sampaguita St., Town & Country Exec. Vill.<br>Antipolo City           | N            | N     | Y           | Corporate Secretary | 123-317-027<br>Filipino        |

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 Page 5 of 7  
 SEP 2 2008

**STENIEL MANUFACTURING CORPORATION**

Stockholders as of March 31, 2000

| <u>Stockholder No.</u> | <u>Name</u>                                | <u>No. of Shares</u> |
|------------------------|--|----------------------|
| 1. 20385000            | Metro Pacific Corporation                  | 636,192,172          |
| 2. 23155001            | PCD Nominee Corp. (Filipino)               | 114, 988, 579        |
| 3. 23155000            | PCD Nominee Corp. (Non-Filipino)           | 11,450,454           |
| 4. 31570005            | Valmora Investment and Management Corp.    | 10,443,860           |
| 5. 00780500            | AFP Retirement & Separation Benefit System | 3,968,750            |
| 6. 15440500            | Home Development Mutual Fund               | 2,980,000            |
| 7. 01331110            | Rustico and/or Lolita Garingan             | 2,097,276            |
| 8. 19442500            | Delfin R. Maceda                           | 1,980,000            |
| 9. 07771000            | Calvin C. Chua                             | 1,828,500            |
| 10. 23040000           | Ricardo S. Pascua                          | 1,650,150            |
| 11. 29630500           | The Manufacturers Life Insurance Co.       | 1,647,375            |
| 12. 26540901           | Antonio R. Samson                          | 1,400,000            |
| 13. 25456700           | Leonardo Siguion-Reyna                     | 1,151,839            |
| 14. 31327100           | Quintin Uy                                 | 1,100,000            |
| 15. 24350000           | Premium Securities Inc. A/C 443            | 1,039,000            |
| 16. 07760001           | Christopher Chua                           | 1,000,000            |

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 Page 6 Of 7 pages  
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GENERAL INFORMATION SHEET  
STENIEL MANUFACTURING CORPORATION  
(STOCK CORPORATION)

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| 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 |
|  |        | NA                       | NA                                 |
| NATURE OF SECONDARY PURPOSE  |        |                          |                                    |
|  |        |                          |                                    |
| C. TREASURY SHARES: NUMBER OF SHARES    NIL    ACQUISITION COST P NONE |        |                          |                                    |
| D. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR        |        |                          |                                    |

E. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

| TYPE OF DIVIDENDS   | AMOUNT |
|---------------------|--------|
| • CASH DIVIDEND     | NONE   |
| • STOCK DIVIDEND    | NONE   |
| • PROPERTY DIVIDEND | NONE   |
| TOTAL               | NONE   |

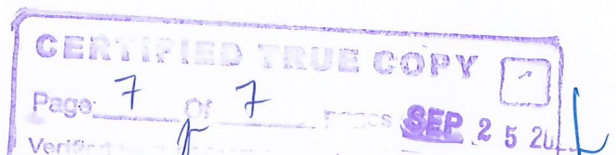
I, AXEL B. AGUIRRE, CORPORATE SECRETARY OF THE ABOVE CORPORATION, DO SOLEMNLY SWEAR THAT ALL MATTERS SET FORTH IN THIS REPORT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Redacted Signature]  
AXEL B. AGUIRRE  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 22, 2000 day of May 2000, affiant exhibiting to me his Community Tax Certificate No. [Redacted] issued on February 21, 2000 at Makati City.

Doc. No. 406;  
Page No. 29;  
Book No. 1;  
Series of 2000.

Notary Public  
CHARLES P.A. MERCADO  
Notary Public  
Until Dec. 31, 2000  
IBP-LRN 01710  
PTR No. 5209440  
TAMIG, 28 JAN. 2000





Republic of the Philippines  
**SECURITIES and EXCHANGE COMMISSION**

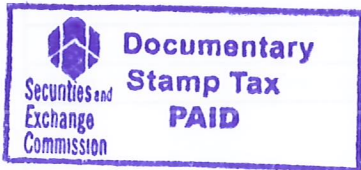
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STENIEL MANUFACTURING CORPORATION

Verified by: REGINALD DE CASTRO Fees Php 100 paid under  
O.R.No.: 17065 Dated SEP 25 2020

**BASIS: ELECTRONIC RECORDS FROM CD**



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