



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
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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Printed By: P.Mendoza

Original

SEC Number 23736
File Number _____

STENIEL MANUFACTURING CORPORATION

(Company's Full Name)

**Gateway Business Park
Brgy. Javalera, General Trias
Cavite**

(Company's Address)

(046) 4330026

(Telephone Number)

December 31

(Fiscal Year Ending)
(month & day)

2002 General Information Sheet

Form Type

Amendment Designation (If Applicable) ^S

Period Ended Date

(Secondary License Type and File Number)

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20206/7-096

GENERAL INFORMATION SHEET
STOCK CORPORATION

GENERAL INSTRUCTIONS ON THE USE OF THIS GENERAL INFORMATION SHEET (GIS)

- 1 THIS GIS IS TO BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FOLLOWING THE DATE OF THE ANNUAL MEMBERS 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 SCHEDULED ANNUAL/SPECIAL MEETING (AS PROVIDED IN THE BY-LAWS).
- 3 THIS GIS SHOULD BE CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY, OR BY THE PRESIDENT OR ANY DULY AUTHORIZED OFFICER OF THE CORPORATION.
- 4 SUBMIT SIX (6) COPIES TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. THE ORIGINAL AND ALL CONFORMED COPIES UNIFORMLY SHOULD BE ON A4 OR LETTER-SIZED PAPER UNDER A STANDARD COVER PAGE. THE ORIGINAL AND ALL CONFORMED PAGES SHALL UTILIZE ONLY ONE SIDE. COMPANIES SUBMITTING A COPY ON A DISKETTE NEED ONLY TO SUBMIT FOUR (4) PAPER COPIES.
- 5 ALL FILINGS MUST BE WRITTEN IN THE ENGLISH LANGUAGE.
- 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: May 17, 2002

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REG. NO: 23736	DATE OF ANNUAL MEETING PER BY-LAWS: last Tues. of April; board may postpone	FISCAL YEAR END: December 31
CORPORATE NAME: STENIEL MANUFACTURING CORPORATION		
ADDRESS/PRINCIPAL OFFICE BASED ON THE LATEST ARTICLES OF INCORPORATION: Cavite, Philippines		DATE REGISTERED: Sep. 13, 1963
PRESENT ADDRESS: Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite		AREA CODE:
TELEPHONE NO.: (046)433-0026	FAX NO.: (046) 433-0066	CORPORATE T.I.N. 000-099-128
PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN: please see attached Annex "A".		INDUSTRY CLASSIFICATION: INDUSTRY CODE:
PARENT COMPANY REG. NO.	COMPANY NAME AND ADDRESS	
SUBSIDIARY/AFFILIATE REG. NO.	COMPANY NAME AND ADDRESS	
	Steniel Cavite Packaging Corporation, General Trias, Cavite	
	Steniel Mindanao Packaging Corporation, Bunawan District, Davao	
	Treasure Packaging Corporation, Mandaue City	
	Metroplas Packaging Products Corporation, Makati, Metro Manila	
	Steniel Carton Systems Corp., Cavite (non-operational)	
	pru_4secexpress 08:55:44 AM 09/24/2020	
TOTAL NO. OF EMPLOYEES	TOTAL NO. OF MANAGERS/OFFICERS	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR P 7,071,456.00
		WITH SEC/OTHER GOV'T AGENCY SECONDARY LICENSE? Y/N REG. NO.:

NOTE: SHADED BOXES ARE FOR SEC PERSONNEL TO FILL UP. USE ADDITIONAL SHEET IF NECESSARY.

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GENERAL INFORMATION SHEET

2

(STOCK CORPORATION)

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FINANCIAL PROFILE

		TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (Php)
AUTHORIZED CAPITAL						
		Common		1,000,000,000	1.00	1,000,000,000.00
TOTAL				1,000,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (Php)
		Please see attached Annex B				
TOTAL					TOTAL P	

FOREIGN (NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (Php)
		Please see attached Annex B.				
TOTAL					TOTAL P	
TOTAL SUBSCRIBED					P	876,182,045.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (Php)
		Please see attached Annex B.				
TOTAL					TOTAL P	

FOREIGN (NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (Php)
		Please see attached Annex B.				
TOTAL					TOTAL P	
TOTAL PAID-UP					P	876,182,045.00

NOTE: USE ADDITIONAL SHEET ANNEX (25) IF NECESSARY. USE 02/21/20

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 Page 3 Of 3 **SEP 25 2020**
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GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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FINANCIAL PROFILE

		TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
AUTHORIZED CAPITAL						
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
TOTAL					TOTAL	P

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
TOTAL					TOTAL	P

FOREIGN (NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
		-----	---	-----	-----	-----
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		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
TOTAL					TOTAL	P

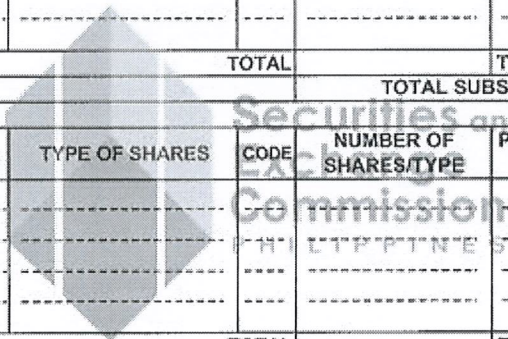
TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
TOTAL					TOTAL	P

FOREIGN (NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
		-----	---	-----	-----	-----
TOTAL					TOTAL	P

TOTAL PAID-UP P



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GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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DIRECTORS / OFFICERS

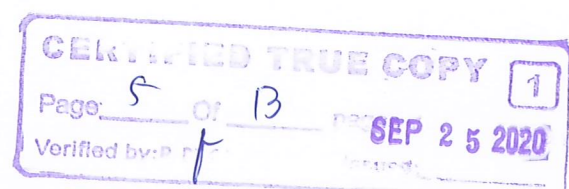
NAME AND ADDRESS (RESIDENCE)	INC'R	BOARD	STOCK HLDR.	OFFICER	T.I.N. or Passport No. NATIONALITY
Perry L. Pe c/o 30th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N	C	Y	Chairman	106-199-198 Filipino
Delfin P. Paycana c/o Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	N	M	Y	President	151-054-332 Filipino
Genesis Goldi D. Golingan c/o Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	N	M	Y	N/A	122-320-434 Filipino
Leonardo T. Siguion-Reyna 6th Floor, Citi Center, 8741 Paseo de Roxas, Makati City	N	M	Y	N/A	4156301 Filipino
Percy King 47th Floor, Citibank Tower, 3 Garden Road, Hong Kong, China	N	M	Y	N/A	M20173506 Taiwanese
Chris Heine 47th Floor, Citibank Tower, 3 Garden Road, Hong Kong, China	N	M	Y	N/A	740118568 British
Maarten Ruijs 47th Floor, Citibank Tower, 3 Garden Road, Hong Kong, China	N	M	Y	N/A	not available Dutch
Paul Richard T. Camangian c/o Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	N		N	Treasurer	112-080-310 Filipino
Nicanor Juan Andres S. Montoya 30th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City	N		Y	Corp. Sec.	181-213-109 Filipino

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 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, "N/A" IF NOT.

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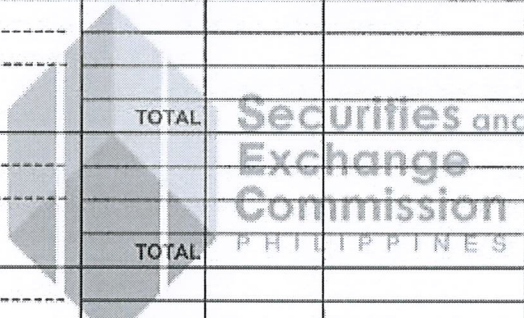
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CORPORATE NAME:

STENIEL MANUFACTURING CORPORATION

STOCKHOLDERS:

NAME, NATIONALITY AND ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	T.I.N or Passport No.
	TYPE/CLASS	NUMBER	AMOUNT (PhP)		
Please see attached Annex C.					
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
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	TOTAL				



INSTRUCTIONS: INDICATE THE TOP 14 STOCKHOLDERS. IF MORE THAN 14, INDICATE THE REST AS OTHERS.

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GENERAL INFORMATION SHEET
(STOCK CORPORATION)

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A. FORMS OF INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS RATIFICATION
STOCKS			
BONDS/COMMERCIAL PAPER			
LOANS/ CREDITS/ ADVANCES			
GOVERNMENT TREASURY BILLS			
OTHERS			
B. INVESTMENT OF CORPORATE FUNDS IN ANY OF ITS SECONDARY PURPOSES		DATE OF BOARD RESOLUTION	DATE OF MEMBERS RATIFICATION
NATURE OF SECONDARY PURPOSE			
C. TREASURY SHARES		NO. OF SHARES	ACQUISITION COST
D. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
E. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDENDS	AMOUNT (Php)		
CASH DIVIDEND			
STOCK DIVIDEND			
PROPERTY DIVIDEND			
TOTAL	P		

I, NICANOR JUAN ANDRES S. MONTOYA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION, DO SOLEMNLY SWEAR AND CERTIFY THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET COMPOSED OF 3 PAGES ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND THAT THIS CORPORATION HAS COMPLIED WITH ALL THE REPORTORIAL REQUIREMENTS PROVIDED UNDER THE CORPORATION CODE OF THE PHILIPPINES.

DONE THIS JUN 14 2002 DAY OF MAKATI CITY, 20 02 IN

SECURITIES AND EXCHANGE COMMISSION
PHILIPPINES
JUN 14 2002

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUN 14 2002 DAY OF MAKATI CITY, 20 02 AFFIANT EXHIBITING TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. _____ ISSUED ON April 4, 2002 IN Makati City

DOC. NO. 192
PAGE NO. 040
BOOK NO. ✓
SERIES OF 2002

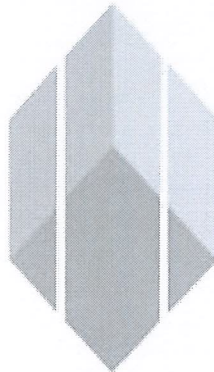
NOTARY PUBLIC
ADY BERNARDO B. BARNES
PTR # Notary Public
June Dec 31, 2002 ON _____
PTR No. 3724750 16402 Makati City
IBP No. 543082-121261 Pasig City

NOTE: This General Information Sheet (GIS) may be used as prima facie evidence against the corporation for any violation of the Securities Regulation Code, the Corporation Code of the Philippines and other special laws, as well as the rules and regulations of the Securities and Exchange Commission.

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ANNEX A

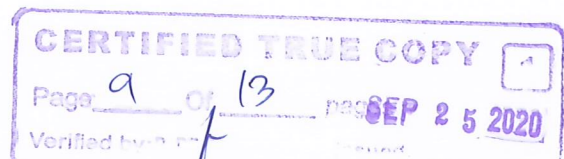
To maintain, conduct and manage the business of manufacturing, producing, packing, processing, packaging, refining, purchasing, importing, exporting, selling and dealing in merchandise, goods, articles and wares of any and all kinds and description, including but not limited to pulp paper, any and all kinds of pulp and paper products, glass, plastics, candies, confectioneries, cocoa, cocoa butter, chocolate and chocolate products, fish, seafoods and other foodstuffs, tin and tin can, aluminum products, paper board and corrugated carton containers, cartons, printing, lithography and all other allied products and processes and accordingly, to acquire such materials, ingredients, chemicals and compounds, and machineries as may be needed in such manufacture, processing and production of above-mentioned.



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PHILIPPINES

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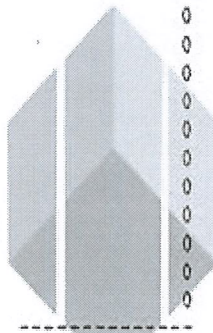
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ANNEX B

SUMMARY OF SHAREHOLDINGS BY NATIONALITY
Steniel Manufacturing Corporation
As of 05/31/2002
RUN DATE: 06/03/2002

NATIONALITY	NO. OF STH	FILIPINO SHARES	FOREIGN SHARES	TOTAL SHARES	% OF T-SHR TO C-SHR
Filipino	4,070	149,429,770	0	149,429,770	17.05 %
American	2	0	97,500	97,500	0.01 %
Chinese	12	0	376,646	376,646	0.04 %
Spanish	0	0	0	0	0.00 %
British	3	0	83,001	83,001	0.01 %
French	0	0	0	0	0.00 %
Canadian	0	0	0	0	0.00 %
Indian	3	0	24,125	24,125	0.00 %
German	2	0	6,125	6,125	0.00 %
Swiss	2	0	510,000	510,000	0.05 %
Mexican	0	0	0	0	0.00 %
Italian	0	0	0	0	0.00 %
Australian	1	0	10,000	10,000	0.00 %
Dutch	2	0	720,848,913	720,848,913	82.27 %
Austrian	0	0	0	0	0.00 %
Japanese	1	0	11,250	11,250	0.00 %
Taiwanese	1	0	1	1	0.00 %
Portuguese	0	0	0	0	0.00 %
Russian	0	0	0	0	0.00 %
Malaysian	1	0	18,798	18,798	0.00 %
Belgian	0	0	0	0	0.00 %
Irish	0	0	0	0	0.00 %
Singaporean	0	0	0	0	0.00 %
Danish	0	0	0	0	0.00 %
Israeli	0	0	0	0	0.00 %
Korean	0	0	0	0	0.00 %
Brazilian	0	0	0	0	0.00 %
Indonesian	0	0	0	0	0.00 %
Hongkong	0	0	0	0	0.00 %
Foreign	3	0	4,765,916	4,765,916	0.54 %
Bermudan	0	0	0	0	0.00 %
Luxembourg	0	0	0	0	0.00 %
SUB-TOTAL:	4,103	149,429,770	726,752,275	876,182,045	100.00 %
U.S. REGISTRY	0	0	0	0	0.00 %
GRAND TOTAL:	4,103	149,429,770	726,752,275	876,182,045	100.00 %



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Stockholders with 0 holdings : 8,332

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LIST OF TOP 50 STOCKHOLDERS
Steniel Manufacturing Corporation
As of May 31, 2002

RANK	SYNO	NAME / ADDRESS	ENT	CITIZENSHIP	NO. OF SHARES	%
1	27820600	STENIEL (NETHERLANDS) HOLDINGS B.V.		Dutch	720,848,912	82.27 %
2	23155001	PCD NOMINEE CORPORATION (FILIPINO)		Filipino	57,456,594	6.56 %
3	31570005	VALMORA INVESTMENT & MANAGEMENT CORPORATION		Filipino	10,443,860	1.19 %
4	23155000	PCD NOMINEE CORPORATION (NON-FILIPINO)		Foreign	4,734,416	0.54 %
5	15440500	HGME DEVELOPMENT MUTUAL FUND		Filipino	2,980,000	0.34 %
6	01331110	RUSTICO &/OR LOLITA GARINGAN		Filipino	2,097,276	0.24 %
7	19442500	DELFIN R. MACEDA		Filipino	1,980,000	0.23 %
8	07771000	CALVIN C. CHUA		Filipino	1,828,500	0.21 %
9	31327100	QUINTIN UY		Filipino	1,700,000	0.19 %
10	25456700	LEONARDO T. SIGUION-REYNA		Filipino	1,151,839	0.13 %
11	27021000	ALBERT SAW		Filipino	1,060,000	0.12 %
12	22411001	SALLY C. ONG PAC		Filipino	1,050,000	0.12 %
13	07760001	CHRISTOPHER CHUA		Filipino	1,000,000	0.11 %
14	02892400	EDGARDO TAN		Filipino	930,000	0.11 %
15	10740900	ESTATE OF NAMERTO ENDRIGA		Filipino	906,011	0.10 %
16	23205525	PDCP TRUST/ MANAGED ACCOUNTS		Filipino	770,400	0.09 %
17	28610000	STANLEY C. SY		Filipino	750,000	0.09 %
18	06755001	MANUEL T. CARMONA		Filipino	727,879	0.08 %
19	17060500	LUIS CO CHI KIAT		Filipino	702,500	0.08 %
20	03208500	GEDRGE ANG		Filipino	600,000	0.07 %
21	28951500	FELISA Y. TAN		Filipino	582,000	0.07 %
22	22645000	GABRIEL PANLILIO &/OR MARITESS PANLILIO		Filipino	542,500	0.06 %
23	25880001	GONZALO ROQUE, JR. &/OR ERIC ROQUE		Filipino	528,000	0.06 %

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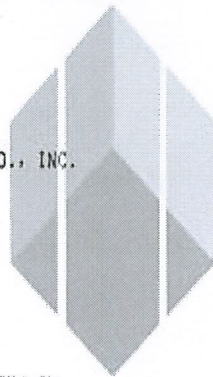
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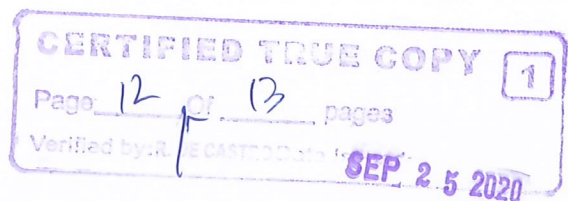
LIST OF TOP 50 STOCKHOLDERS
 Steniel Manufacturing Corporation
 As of May 31, 2002

RANK	STNO	NAME / ADDRESS	ENT	CITIZENSHIP	NO. OF SHARES	%
24	17769500	AVELINO P. DE LEON		Filipino	520,000	0.06 %
25	05550811	PVA YOK BING		Filipino	512,000	0.06 %
26	27105000	NICOLAS SCHDENENBERGER		Swiss	509,000	0.06 %
27	97721000	CHUA, ANDY &/OR GEMMA		Filipino	500,000	0.06 %
28	17041500	KNIGHTS OF COLUMBUS FRATERNAL ASSOC., INC.		Filipino	468,374	0.05 %
29	07754000	CONRADO CHUA SR.		Filipino	464,000	0.05 %
30	12988000	DIONISIO GAERLAN		Filipino	455,000	0.05 %
31	92943600	CARLOS D. TE		Filipino	440,000	0.05 %
32	20140000	ALBERTO MENDOZA &/OR JEANIE MENDOZA		Filipino	424,000	0.05 %
33	07755000	CONRADO CHUA JR.		Filipino	407,500	0.05 %
34	04095201	ASIA TRADERS INSURANCE CORPORATION		Filipino	400,000	0.05 %
35	26422000	ERNESTO B. SALAZAR		Filipino	400,000	0.05 %
36	28966000	EDGARDO TAN		Filipino	388,750	0.04 %
37	03330000	ANSALDO, GODINEZ & CO., INC.		Filipino	378,500	0.04 %
38	17663001	WILLIAM LEE		Filipino	340,000	0.04 %
39	15390000	PVA SHIN HING		Filipino	333,750	0.04 %
40	06061000	BUT LOY WONG		Filipino	300,000	0.03 %
41	09455003	OSCAR S. CU ITF ANTHONY CU		Filipino	300,000	0.03 %
42	20709001	RAUL E. MOJE		Filipino	300,000	0.03 %
43	26620100	FUNG WING SANG		Filipino	292,500	0.03 %
44	10595000	JESSIE ERNEST DY		Filipino	291,000	0.03 %
45	09720000	DAVID GO SEC. CORP.,		Filipino	287,450	0.03 %
46	05535600	BIENVENIDO LIM		Filipino	285,000	0.03 %



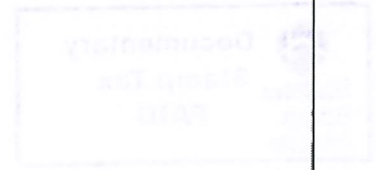
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LIST OF TOP 50 STOCKHOLDERS
 - Steniel Manufacturing Corporation
 As of May 31, 2002

RANK	STNO	NAME / ADDRESS	ENT	CITIZENSHIP	NO. OF SHARES	%
47	26190000	CARLOS S. RUFINO		Filipino	281,250	0.03 %
48	26370801	MELITON V/A DR ANGELES B. SALAZAR		Filipino	276,750	0.03 %
49	30530500	IGNACIO XAVIER A. TUASON		Filipino	270,000	0.03 %
50	28950000	EVELEN U. TAN		Filipino	265,000	0.03 %
TOTAL TOP 50 SHAREHOLDERS					825,460,511	94.21 %
TOTAL OUTSTANDING SHARES					876,182,045	



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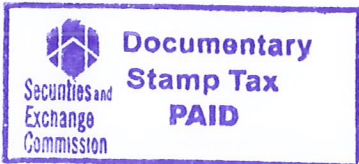
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SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department