



STENIEL MANUFACTURING CORPORATION

May 31, 2021

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **Atty. Gerardo F. Del Rosario**
Director
Company Registration and Monitoring Department

Re: *Steniel Manufacturing Corporation*
Amended General Information Sheet

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Gentlemen:

We submit the amended General Information Sheet of Steniel Manufacturing Corporation (the "Corporation") for the year 2020 to reflect the resignation of Mr. Danniell D. Amorin as Assistant Corporate Secretary and Assistant Corporate Information Officer.

We hope you find the attached document in order.

Thank you.

Very truly yours,



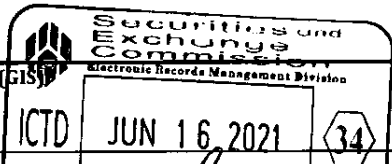
/Phil Ivan A. Chan
Corporate Secretary

Encl. a/s.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 =====

| | | | |
|--|---|--|--|
| CORPORATE NAME: STENIEL MANUFACTURING CORPORATION | | DATE REGISTERED: Friday, 13 September 1963 | |
| BUSINESS/TRADE NAME: STENIEL MANUFACTURING CORPORATION | | FISCAL YEAR END: December 31 | |
| SEC REGISTRATION NUMBER: 23736 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-099-128 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Last Tuesday of April | | WEBSITE/URL ADDRESS: http://www.steniel.com.ph | |
| ACTUAL DATE OF ANNUAL MEETING: Thursday, 19 November 2020 | | E-MAIL ADDRESS: stn@steniel.com.ph | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Gateway Business Park, Barangay Javalera, General Trias, Cavite | | FAX NUMBER: N/A | |
| OFFICIAL E-MAIL ADDRESS stn@steniel.com.ph | ALTERNATE E-MAIL ADDRESS smc@steniel.com.ph | OFFICIAL MOBILE NUMBER +63 918 911 9019 | ALTERNATE MOBILE NUMBER +63 925 858 1919 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG R.G. Manabat & Co. | | SEC ACCREDITATION NUMBER (if applicable): N/A | TELEPHONE NUMBER(S): (046) 433-0066 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, processing, and dealing in paper products, glass, plastics, candies, confectioneries, cocoa, chocolate products, seafoods, and other foodstuffs, tin and aluminum products, and all allied products | | INDUSTRY CLASSIFICATION: N/A | GEOGRAPHICAL CODE: N/A |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS | |
| N/A | N/A | N/A | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS | |
| Steniel Mindanao Packaging Corporation | AS095-006250 | Km. 25 National Highway, Bunawan District, Davao City | |
| Steniel Cavite Packaging Corporation | AS093008725 | Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | |
| | | | |
| | | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

STENIEL MANUFACTURING 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:

- 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

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)

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

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)

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 N/A

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| | | | | | | | |
|---|-----------------------------|--|-------------------------|--|-------------------------|-------------------------|-----------------------|
| CORPORATE NAME: | | STENIEL MANUFACTURING CORPORATION | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) (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 |
| | 3,589 | Common | 1,083,349,837 | | 1.00 | 1,083,349,837.00 | 76.36 |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | TOTAL | 1,083,349,837 | TOTAL | TOTAL P | 1,083,349,837.00 | 76.36 | |
| FOREIGN (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 |
| Foreign | 33 | Common | 335,462,244 | | 1.00 | 335,462,244.00 | 23.64 |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | TOTAL | 335,462,244 | TOTAL | TOTAL P | 335,462,244.00 | 23.64 | |
| Percentage of Foreign Equity : | | TOTAL | 335,462,244 | TOTAL | TOTAL P | 335,462,244.00 | 23.64 |
| TOTAL SUBSCRIBED P | | | | | | 1,418,812,081.00 | 100.00 |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| | 3,589 | Common | 1,083,349,837 | 1.00 | 1,083,349,837.00 | 76.36 | |
| | ----- | ----- | ----- | ----- | ----- | ----- | |
| | ----- | ----- | ----- | ----- | ----- | ----- | |
| | TOTAL | 1,083,349,837 | TOTAL P | 1,083,349,837.00 | 76.36 | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| Foreign | 33 | Common | 335,462,244 | 1.00 | 335,462,244.00 | 23.64 | |
| | ----- | ----- | ----- | ----- | ----- | ----- | |
| | ----- | ----- | ----- | ----- | ----- | ----- | |
| | TOTAL | 335,462,244 | TOTAL P | 335,462,244.00 | 23.64 | | |
| TOTAL PAID-UP P | | | | | 1,418,812,081.00 | 100.00 | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred or other classification | | | | | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **STENIEL MANUFACTURING CORPORATION**

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|-----------------------------------|-------------|---------------------------|
| 1. Mark O. Vergara 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig | Filipino | N | M | M | Y | N/A | N/A | 153-589-541 |
| 2. Nixon Y. Lim Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | Filipino | N | C | M | Y | Chairman/ President/ CEO | N/A | 117-748-507 |
| 3. Esteban C. Ku Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | Filipino | N | M | M | Y | N/A | N/A | 158-514-439 |
| 4. Kenneth George D. Wood Gateway Business Park, Brgy. Javalera Gen. Trias, Cavite | Filipino | N | I | M | Y | Lead Independent Director | N/A | 100-430-130 |
| 5. Adam Anthony S. Cabe, III Gateway Business Park, Brgy. Javalera Gen. Trias, Cavite | Filipino | N | I | M | Y | Independent Director | N/A | 209-621-851 |
| 6. Rhea M. Alarcon Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | Filipino | N | I | F | Y | Independent Director | N/A | 166-228-356 |
| 7. Eliza C. Macuray Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | Filipino | N | M | F | Y | Treasurer/ CFO/CAE | N/A | 100-377-040 |
| 8. Phil Ivan A. Chan 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig | Filipino | N | N/A | M | N | Corporate Secretary/ CIO/CO | N/A | 947-436-639 |
| 9. | | | | | | | | |
| 10. | | | | | | | | |
| 11. | | | | | | | | |
| 12. | | | | | | | | |
| 13. | | | | | | | | |
| 14. | | | | | | | | |
| 15. | | | | | | | | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|--|---|--|--|----------------|-------------------|---------------------------|
| CORPORATE NAME: | | STENIEL MANUFACTURING CORPORATION | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 3,622 | NO. OF STOCKHOLDERS WITH 100 OR MORE SH 3,571 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | Please see Audited Financial Statements | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. Steniel (Netherlands) Holdings B.V.* Dutch Strawinskylaan 3105, Atrium, Amsterdam 1077 ZX, Netherlands | Common | 720,848,912 | 720,848,912.00 | 50.81% | 720,848,912.00 | 437-484-212 |
| | | | | | | |
| | TOTAL | 720,848,912 | 720,848,912.00 | | | |
| | 2. Roxburgh Investments Limited British Virgin Islands P.O. Box 957, Offshore Incorporation Center, Road Town, Tortola, BVI | Common | 261,910,502 | 261,910,502.00 | 18.46% | 261,910,502.00 |
| | | | | | | |
| TOTAL | | 261,910,502 | 261,910,502.00 | | | |
| 3. Greenkraft Corporation* ** Filipino W. Ng Bldg., MacArthur Highway cor. Rovimar St., Brgy. Balibago, Angeles, Pamanga | | Common | 101,237,482 | 101,237,482.00 | 7.14% | 101,237,482.00 |
| | | | | | | |
| | TOTAL | 101,237,482 | 101,237,482.00 | | | |
| | 4. Corbox Corporation* Filipino Purok Gemelina, Tayud, Lilo-an, Cebu | Common | 80,775,000 | 80,775,000.00 | 5.69% | 80,775,000.00 |
| | | | | | | |
| TOTAL | | 80,775,000 | 80,775,000.00 | | | |
| 5. Golden Bales Corporation* Filipino Km. 14 After Panacan Substation, Panacan, Davao City, Davao del Sur | | Common | 80,775,000 | 80,775,000.00 | 5.69% | 80,775,000.00 |
| | | | | | | |
| | TOTAL | 80,775,000 | 80,775,000.00 | | | |
| | 6. PCD Nominee Corporation Filipino 37th Floor The Enterprise Center, Ayala Ave., Makati City | Common | 72,111,134 | 72,111,134.00 | 5.08% | 72,111,134.00 |
| | | | | | | |
| TOTAL | | 72,111,134 | 72,111,134.00 | | | |
| 7. Valmora Investment & Management Corp. Filipino 6th Floor, Citibank Center 8741 Paseo de Roxas, Makati City | | Common | 10,443,860 | 10,443,860.00 | 0.74% | 10,443,860.00 |
| | | | | | | |
| | TOTAL | 10,443,860 | 10,443,860.00 | | | |
| | TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 93.61% | 1,328,101,890.00 |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

**Transfer of shares from Steniel (Netherlands) Holdings B.V. pending registration with BIR (Please see Annex A for the shareholdings after issuance of CAR)*

*** Transfer of shares acquired from Mandatory Tender offer pending registration with BIR (Please see Annex A for the shareholdings After issuance of CAR)*

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: | | STENIEL MANUFACTURING CORPORATION | | | | |
|--|-------------------|--|--|----------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 3,622 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 3,571 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | Please see Audited Financial Statements | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. Clement Chua * Filipino 35 Iznart St., Cebu City | Common | 8,966,025 | 8,966,025.00 | 0.63% | 8,966,025.00 | 906-728-425 |
| | | | | | | |
| | TOTAL | 8,966,025 | 8,966,025.00 | | | |
| 9. Rex Chua* Filipino Aldeguer St., Iloilo City | Common | 8,966,025 | 8,966,025.00 | 0.63% | 8,966,025.00 | 000-009-660 |
| | | | | | | |
| | TOTAL | 8,966,025 | 8,966,025.00 | | | |
| 10. Rustico &/or Lolita Garingan Filipino 63 Bohol Ave., Quezon City | Common | 2,097,276 | 2,097,276.00 | 0.15% | 2,097,276.00 | Not available on record |
| | | | | | | |
| | TOTAL | 2,097,276 | 2,097,276.00 | | | |
| 11. Delfin R. Mañeda Filipino 3 Paseo de Roxas, Bel Air Village, Makati City | Common | 1,980,000 | 1,980,000.00 | 0.14% | 1,980,000.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,980,000 | 1,980,000.00 | | | |
| 12. Calvin C. Chua Filipino 30 Santiago St., SDFM, Quezon City | Common | 1,828,500 | 1,828,500.00 | 0.13% | 1,828,500.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,828,500 | 1,828,500.00 | | | |
| 13. Tower Securities, Inc. Filipino 1802-C Tektite Tower, Exchange Road, Ortigas, Pasig City | Common | 1,685,333 | 1,685,333.00 | 0.12% | 1,685,333.00 | 000-171-112 |
| | | | | | | |
| | TOTAL | 1,685,333 | 1,685,333.00 | | | |
| 14. AB Capital Securities, Inc. Filipino 12th and 19th Floors PSE Tower, 5th Ave. cor. 28th St., Bonifacio Global City, Taguig City | Common | 1,490,886 | 1,490,886.00 | 0.11% | 1,490,886.00 | 000-154-121 |
| | | | | | | |
| | TOTAL | 1,490,886 | 1,490,886.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 1.91% | 27,014,045.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| *Transfer of shares from Steniel (Netherlands) Holdings B.V. pending registration with BIR (Please see Annex A for the shareholdings after issuance of CAR) | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: | | STENIEL MANUFACTURING CORPORATION | | | | |
|--|-------------------|--|--|-----------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | 3,622 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 3,571 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | Please see Audited Financial Statements | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. Sally C. Ong Pac Filipino 609 Tayusan St., Ayala Alabang Village, Muntinlupa City | Common | 1,450,000 | 1,450,000.00 | 0.10% | 1,450,000.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,450,000 | 1,450,000.00 | | | |
| 16. PCD Nominee Corporation Non-Filipino 37th Floor The Enterprise Center, Ayala Ave., Makati City | Common | 1,398,578 | 1,398,578.00 | 0.10% | 1,398,578.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 1,398,578 | 1,398,578.00 | | | |
| 17. Leonardo T. Sigulon-Reyna Filipino Sigulon Reyna Montecillo and Ongsiako 8756 Paseo de Roxas, Philcom Building, Makati City | Common | 1,151,839 | 1,151,839.00 | 0.08% | 1,151,839.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,151,839 | 1,151,839.00 | | | |
| 18. Ella C. Santiago &/or Manuel A. Santiago Filipino 5 P. Burgos St., Project 4, Quezon City | Common | 1,100,000 | 1,100,000.00 | 0.08% | 1,100,000.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,100,000 | 1,100,000.00 | | | |
| 19. Christopher Chua Filipino 28 Santiago St., SDFM, Quezon City | Common | 1,000,000 | 1,000,000.00 | 0.07% | 1,000,000.00 | Not available on record |
| | | | | | | |
| | TOTAL | 1,000,000 | 1,000,000.00 | | | |
| 20. Eastern Securities Development Corp. Filipino Room 1701 Tytana Bldg., Binondo, Manila | Common | 954,505 | 954,505.00 | 0.07% | 954,505.00 | 008-781-704 |
| | | | | | | |
| | TOTAL | 954,505 | 954,505.00 | | | |
| 21. OTHERS: 3,602 | Common | 56,641,224 | 56,641,224.00 | 3.99% | 56,641,224.00 | |
| | | | | | | |
| | TOTAL | 56,641,224 | 56,641,224.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 4.49% | 63,696,146.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 63,696,146.00 | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

| PLEASE PRINT LEGIBLY | | | |
|---|---------------------------------|---|----------------------------------|
| CORPORATE NAME: STENIEL MANUFACTURING CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (Php) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | N/A | 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 | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | N/A | N/A | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | N/A | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to latest AFS | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | N/A | N/A | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| 29-Dec-20 | 418,812,081 | 418,812,081.00 | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | N/A | N/A | N/A |
| DATE ISSUED: | N/A | N/A | N/A |
| DATE STARTED OPERATIONS: | N/A | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| N/A | 6 | 1 | 7 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PHIL IVAN A. CHAN**, Corporate Secretary of **STENIEL MANUFACTURING CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.


I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of May 31, 2021 20 ____ in Pasig City _____.


/ **PHIL IVAN A. CHAN**

SUBSCRIBED AND SWORN TO before me in Pasig City on May 31, 2021 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 

Doc. no. 199
Page No. 41
Book No. II
Series of 2021


VICTOR ENRIQUE G. BOLINAO
Appointment No. 196 (2020-2021)
Notary Public
Until December 31, 2021
Attorney's Roll No. 74263
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 7233542; 01.05.21; Pasig City
IBP Receipt No. 137825; 01.05.21; RSM
Admitted to the Bar July 8, 2020

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2020

SEC REGISTRATION NUMBER:

23736

CORPORATE NAME:

STENIEL MANUFACTURING CORPORATION

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
 2. Fill in the required information on the beneficial owner in the fields provided for.
 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|---|-------------|---------------|------------------------|---|---|----------------------------------|
| Lim, Nixon Y. | Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite | Filipino | 08-Jun-70 | 117-748-507 | 15.78 | I | I |
| | | | | | | | |
| | | | | | | | |

Note: This page is not for uploading on the SEC IVIEW.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.