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Company Information

SEC Registration No.: 0000023736 Company Name: STENIEL MFG. CORP. Industry Classification: Company Type:

Document Information

Document ID: OST1082320218113490 Document Type: GENERAL_INFORMATION_SHEET Document Code: GIS Period Covered: November 19, 2020 Submission Type: Amendment Remarks: None

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

AS095-6250

AS093008725

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE

Steniel Mindanao Packaging Corporation

Steniel Cavite Packaging Corporation

ADDRESS

Km. 25 National Highway, Bunawan District, Davao City

Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite

AMENDED GENERAL INFORMA	ATION SHEET
STOCK CORPORAT	ION
======================================	IBLY ========
*	ACTURING CORPORATION
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)
Please check the appropriate box:	
1	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4 business, trade in precious metals
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
 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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	1
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a partnership or any other legal person or
Insurance Commission (IC)	arrangement
3. a. Securities Dealers	
b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of 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, 	 d. creation, operation or management of juridical persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. \checkmark None of the above
 n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes 	Describe Manufacturing, processing, and dealing in paper
and other similar monetary instruments or property supervised	nature of products, glass, plastics, candies, confectioneries,
and/or regulated by the Securities and Exchange Commission	business: cocoa, chocolate products, seafoods, and other
(SEC)	foodstuffs, tin and aluminum products, and all
	allied products
B. Has the Corporation complied with the requirements on Custo	-
(CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMLA, as amended, since the last filing of its GIS?	Not Applicable 🗹

CORPORATE NA	AME:			IEL MANUFACT	URING CORPO	RATION							
			CAPITA	L STRUCTURE									
AUTHORIZED CA	PITAL STOCK												
		TYPE OF SHARES *	NUMBER OF PAR/STATED VALUE SHARES		AMOUNT (PhP) (No. of shares X Par/Stated Value)								
		Common	2,000,000,000		1.00 2,000,000,00		0						
		TOTAL	2,000,000,000		TOTAL P	2,000,000,000.0	0						
SUBSCRIBED CAP	ITAL												
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						
	<u>3,589</u>	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						
F O R E I G N (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	<u>33</u>	Common	335,462,244		1.00	335,462,244.00	23.64						
Percentage of For	reign Equity :	TOTAL	335,462,244	TOTAL	TOTAL P	335,462,244.00	23.64						
					SUBSCRIBED P	1,418,812,081.00	100.00						
PAID-UP CAPIT	AL												
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP						
	<u>3,589</u>	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						
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE								AMOUNT (PhP)	% OF OWNERSHIP
Foreign	<u>33</u>	Common	335,462,244	1.00		335,462,244.00	23.64						
		TOTAL	335,462,244	TOTAL PAID-U	TOTAL P	335,462,244.00 1,418,812,081.00	23.64						
				IUIAL PAID-U	r r	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

CORPORATE NAME:	STENIEL MANU				======= 			
	DI	RECTO	RS/O	FFICER	s			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
 Mark O. Vergara 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig 	Filipino	N	М	М	Y	N/A	N/A	153-589-541
2. Nixon Y. Lim 22 Baco Street, Quezon City	Filipino	N	С	М	Y	Chairman/ President/ CEO	N/A	117-748-507
 Esteban C. Ku Primerose Street, Cabancalan, Mandaue City, Cebu 	Filipino	N	М	М	Y	N/A	N/A	158-514-439
4. Kenneth George D. Wood Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	Ι	М	Y	Lead Independent Director	N/A	100-430-130
5. Adam Anthony S. Cabe, III Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	Ν	Ι	М	Y	Independent Director	N/A	209-621-851
6. Rhea M. Alarcon Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	Ι	F	Y	Independent Director	N/A	166-228-356
7. Eliza C. Macuray5 Old Samson Road, Balintawak, Quezon City	Filipino	N	М	F	Y	Treasurer/C FO/CAE	N/A	100-377-040
 Phil Ivan A. Chan 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig 	Filipino	Ν	N/A	М	N	Corporate Secretary/ CIO/CO	N/A	947-436-639
9. Jose Luis P. Salud 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas, Pasig	Filipino	Ν	N/A	М	N	Assistant Corporate Secretary	N/A	749-445-991
 Janice L. Co 33rd Floor The Orient Square, F. Ortigas, Jr. Road, Ortigas, Pasig 	<u>Filipino</u>	N	<u>N/A</u>	Ē	N	<u>Asst. Corp</u> <u>Secretary/</u> <u>Asst.CIO</u>	<u>N/A</u>	<u>235-368-763</u>
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, "O" 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.

CORPORATE NAME:	STENIEL MA	NUFACTURIN	GCORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	3,622		NO. OF STOCKHOLDE	RS WITH 10	0 OR MORE SH	¥3,571
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	Please see Audited Fi	nancial Stat	ements	
	STO	CKHOLDER'S I	NFORMATION			
		SHARES	SUBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. Greenkraft Corporation*	Common	317,916,912	317,916,912.00			
Filipino						
W. Ng Bldg., MacArthur Highway cor. Rovimar				22.41%	317,916,912.00	225-100-034
St., Brgy. Balibago, Angeles, Pamanga	TOTAL	101,237,482	101,237,482.00			
2. Corbox Corporation	Common	275,747,492	275,747,492.00			
Filipino						
Purok Gemelina, Tayud, Lilo-an, Cebu				19.44%	275,747,492.00	221-721-131
	TOTAL	275,747,492	275,747,492.00			
3. Golden Bales Corporation	Common	275,747,492	275,747,492.00			
Filipino						
Km. 14 After Panacan Substation, Panacan,				19.44%	275,747,492.00	006-037-378
Davao City, Davao del Sur	TOTAL	275,747,492	275,747,492.00			
4. Roxburgh Investments Limited	Common	261,910,502	261,910,502.00			
British Virgin Islands		,				
P.O. Box 957, Offshore Incorporation Center,				18.46%	261,910,502.00	437-364-497
Road Town, Tortola, BVI	TOTAL	261,910,502	261,910,502.00			
5. PCD Nominee Corporation	Common	72,111,134				
Filipino	Common	/2,111,134	72,111,134.00			
37th Floor The Enterprise Center, Ayala Ave.,				5.08%	72,111,134.00	004-774-849
Makati City	TOTAL	72,111,134	72 111 124 00			
	TOTAL					
6. Steniel (Netherlands) Holdings B.V.	Common	70,940,604	70,940,604.00			
Dutch				5.00%	70,940,604.00	437-484-212
Strawinskylaan 3105, Atrium, Amsterdam 1077 ZX, Netherlands		50.040.004	50.040.004.00		,,	
	TOTAL	70,940,604	70,940,604.00			
7. Rex Chua	Common	30,607,972	30,607,972.00			
Filipino				2.16%	30,607,972.00	101 (52 055
16 Aldeguer St., Iloilo City				2.10%	30,007,972.00	191-653-955
	TOTAL	30,607,972	30,607,972.00			
TOTAL AMOUNT OF	SUBSCRIBEI	O CAPITAL		91.99%	1.20	4,982,108.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	1,30	7,704,100.00

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.

CORPORATE NAME:	STENIEL MA	NUFACTURING	GCORPORATION								
FOTAL NUMBER OF STOCKHOLDERS:	3,622		NO. OF STOCKHOLDERS	WITH 100 OR MO	DRE SHARES EACH:	3,571					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Please see Audited Financial Statements										
	S	TOCKHOLDER	'S INFORMATION								
		SHAR	ES SUBSCRIBED			ТАХ					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT (PhP)			% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER					
8. Clement Chua	Common	30,607,972	30,607,972.00								
Filipino				21/0/	20 (07 072 00	006 700 405					
35-1-1 Iznart St., Cebu City	TOTAL	30,607,972	30,607,972.00	2.16%	30,607,972.00	906-728-425					
9. Valmora Investment & Management Corp.	Common	10,443,860	10,443,860.00								
Filipino 6th Floor, Citibank Center 8741 Paseo de Roxas Makati City				0.7404	10,110,070,00						
	TOTAL	10,443,860	10,443,860.00	0.74%	10,443,860.00	000-009-660					
10. Rustico &/or Lolita Garingan	Common	2,097,276	2,097,276.00								
Filipino				0.450/	2 005 054 00	N					
63 Bohol Ave., Quezon City	TOTAL			0.15%	2,097,276.00	Not available on reco					
		2,097,276	2,097,276.00								
11. Delfin R. Maceda	Common	1,980,000	1,980,000.00								
Filipino 3 Paseo de Roxas, Bel Air Village, Makati City				0.14%	1,980,000.00	Not available on reco					
5 rasco de Roxas, berrir vinage, piakat city	TOTAL	1,980,000	1,980,000.00	0.14%	1,980,000.00	Not available on reco					
12. Calvin C. Chua	Common	1,828,500	1,828,500.00								
Filipino 30 Santiago St., SDFM, Quezon City				0.120/	1 020 500 00	Not and in the second					
	TOTAL	1,828,500	1,828,500.00	0.13%	1,828,500.00	Not available on reco					
13. Tower Securities, Inc.	Common	1,685,333	1,685,333.00								
Filipino 1802-C Tektite Tower, Exchange Road, Ortigas,				0.120/	1 695 222 00	000 171 112					
Pasig City	TOTAL	1,685,333	1,685,333.00	0.12%	1,685,333.00	000-171-112					
14. AB Capital Securities, Inc.	Common	1,490,886	1,490,886.00								
Filipino	 			0.4.55	1 100 001 00						
12th and 19th Floors PSE Tower, 5th Ave. cor. 28th St., Bonifacio Global City, Taguig City	<u>TOTAL</u>	1,490,886	1,490,886.00	0.11%	1,490,886.00	000-154-121					
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL		3.55%	50,13	3,827.00					
		TOTAI	AMOUNT OF PAID-UI	P CAPITAL							
INSTRUCTION: S	PECIFY THE T	OP 20 STOCKH	OLDERS AND INDICAT	E THE REST AS (OTHERS						

CORPORATE NAME:	STENIEL M	IANUFACTURING (CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	3,622	NO.	OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	2H:	3,571		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Please see A	udited Financial Sta	itements					
	S	TOCKHOLDER'S IN	FORMATION					
		SHARES S	UBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER		
15. Sally C. Ong Pac	Common	1,450,000	1,450,000.00					
Filipino								
609 Tayusan St., Ayala Alabang Village, Muntinlupa City				0.10%	1,450,000.00	Not available on record		
uty	TOTAL	1,450,000	1,450,000.00					
16. PCD Nominee Corporation	Common	1,398,578	1,398,578.00					
Non-Filipino								
37th Floor The Enterprise Center, Ayala Ave., Makati City				0.10%	1,398,578.00	004-774-849		
	TOTAL	1,398,578	1,398,578.00					
17. Leonardo T. Siguion-Reyna	Common	1,151,839	1,151,839.00					
Filipino								
Siguion Reyna Montecillo and Ongsiako				0.08%	1,151,839.00	Not available on record		
8756 Paseo de Roxas, Philcom Building, Makati City	TOTAL	1,151,839	1,151,839.00					
18. Ella C. Santiago &/or Manuel A. Santiago	Common	1,100,000	1,100,000.00					
Filipino					1,100,000.00	Not available on record		
5 P. Burgos St., Project 4, Quezon City				0.08%				
	TOTAL	1,100,000	1,100,000.00					
19. Christopher Chua	Common	1,000,000	1,000,000.00					
Filipino		,,	,,					
28 Santiago St., SDFM, Quezon City				0.07%	1,000,000.00	Not available on record		
	TOTAL	1,000,000	1,000,000.00					
20. Eastern Securities Development Corp.	Common	954,505	954,505.00					
Filipino								
Room 1701 Tytana Bldg., Binondo, Manila				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			
				5.7970	30,011,227.00			
	TOTAL	56,641,224	56,641,224.00					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		4.49%	63.60	6,146.00		
		TOTAL AMOU	INT OF PAID-UP CA	PITAL		-,_ 10:00		
INSTRUCTION: SPE	CIFY THE T	OP 20 STOCKHOLD	ERS AND INDICATE	THE REST	AS OTHERS			

		= PLE	ASE PRINT LEGIB	LY	===========				
CORPORATE NAME: S	STENIEL MANUFACTU	RING CORF	PORATION						
1. INVESTMENT OF CO			AMOUNT (DATE O	DATE OF BOARD RESOLUTION				
FUNDS IN ANOTHER	CORPORATION								
1.1 STOCKS			N/A N/-				N/A		
1.2 BONDS/COMM by Private Corp	ERCIAL PAPER (Issued oorations)	l	N/A				N/A		
1.3 LOANS/ CREDI			N/A				N/A		
1.4 GOVERNMENT	TREASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF CO SECONDARY PURPO	RPORATE FUNDS IN A SES (PLEASE SPECIFY:		UNDER ITS		DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A				N/A		N/A		
3. TREASURY SHARES		NO. OF SHARES		RES	% AS TO THE TOTAL NO. OF SHARES ISSUED				
		N/A							
4. UNRESTRICTED/UN	APPROPRIATED RETA	INED EAR	NINGS AS OF EN	D 01	F LAST FISCAL Y	(EAR: Plea	se refer to latest AFS		
5. DIVIDENDS DECLAR									
	TYPE OF DIVIDEND			АМО		DATE DECLARED			
5.1 CASH				N/A			N/A		
5.2 STOCK					N/A		N/A		
5.3 PROPERTY					N/A	N/A			
		TOTAL	Р						
6. ADDITIONAL SHARE									
DATE		F SHARES				AMOU			
29-Dec-20	418,8	312,081				418,812,0	81.00		
SECONDARY LICENSE/F	REGISTRATION WITH SEC	SEC AND O		GENC B S P					
NAME OF AGENCY: TYPE OF						IC			
LICENSE/REGN.	N/A		Ν				N/A		
DATE ISSUED:	N/A]	N/A			N/A		
DATE STARTED OPERATIONS:	N/A]	N/A			N/A		
TOTAL ANNUAL CO DIRECTORS DURIN FISCAL YEA	G THE PRECEDING	TOTAL	NO OF OFFICERS		TOTAL NO. OF FILE EMPLO		TOTAL MANPOWER COMPLEMENT		
N/A			6		1		7		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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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 <u>23rd</u> day of <u>August</u>, 20 <u>21</u> in <u>Pasig City</u>

/ PHIL IVAN A. CHAN

SUBSCRIBED AND SWORN TO before me in Pasig City on August 23, 2021 by affiant who personally appeared before me and exhibited to me his Tax Identification Number

Doc. No. 132; Page No. 28; Book No. III; Series of 2021 VICTOR ENRIO 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; 01x05.21; Pasig City IBP Receipt No. 137825; 01x05.21; RSM Admitted to the Bar July 8, 2020

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2020

23736

STENIEL MANUFACTURING CORPORATION

CORPORATE NAME: Instructions:

SEC REGISTRATION NUMBER:

- 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>

Description

- 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.
- 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.