



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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## Company Information

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**SEC Registration No.:** 0000023736

**Company Name:** STENIEL MFG. CORP.

**Industry Classification:** D21010

**Company Type:** Stock Corporation

## Document Information

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May 31, 2022

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

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

Re: **STENIEL MANUFACTURING CORPORATION**  
*Amended 2021 General Information Sheet*

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Gentlemen:

We submit the Amended 2021 General Information Sheet of Steniel Manufacturing Corporation (the "Company"). The amendments pertain to the change in the composition of officers of the Company in light of the resignation of the Assistant Corporate Secretary.

We trust that you will find the attachment in order.

Very truly yours,



*Janice L. Co*

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**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 =====

<b>CORPORATE NAME:</b> STENIEL MANUFACTURING CORPORATION			<b>DATE REGISTERED:</b> September 13, 1963 <b>FISCAL YEAR END:</b> December 31
<b>BUSINESS/TRADE NAME:</b> STENIEL MANUFACTURING CORPORATION			
<b>SEC REGISTRATION NUMBER:</b> 23736			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Tuesday of April			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-099-128
<b>ACTUAL DATE OF ANNUAL MEETING:</b> October 13, 2021			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.steniel.com.ph">http://www.steniel.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Gateway Business Park, Barangay Javalera, General Trias, Cavite			<b>E-MAIL ADDRESS:</b> <a href="mailto:stn@steniel.com.ph">stn@steniel.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> Gateway Business Park, Barangay Javalera, General Trias, Cavite			<b>FAX NUMBER:</b> N/A
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:stn@steniel.com.ph">stn@steniel.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:smc@steniel.com.ph">smc@steniel.com.ph</a>	<b>OFFICIAL MOBILE NUMBER:</b> +63 918 911 9019	<b>ALTERNATE MOBILE NUMBER:</b> +63 925 858 1919
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG R.G. Manabat & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> (046) 433-0066
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing, processing, and dealing in paper products, glass, plastics, confectioneries and other foodstuffs, aluminum products, paper board and corrugated carton and all other allied products.		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY:</b> N/A	<b>SEC REGISTRATION NO.:</b> N/A	<b>ADDRESS:</b> N/A	
<b>SUBSIDIARY/AFFILIATE:</b> Steniel Mindanao Packaging Corporation	<b>SEC REGISTRATION NO.:</b> AS0956250	<b>ADDRESS:</b> Km. 25 National Highway, Bunawan District, Davao City	
<b>SUBSIDIARY/AFFILIATE:</b> Steniel Cavite Packaging Corporation	<b>SEC REGISTRATION NO.:</b> AS093008725	<b>ADDRESS:</b> 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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>Describe nature of business:</b> Manufacturing, processing, and dealing in paper products, glass, plastics, confectioneries and other foodstuffs, aluminum products, paper board and corrugated carton and all other allied products.</p>

**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       Not Applicable

**AMENDED GENERAL INFORMATION SHEET (GIS)**

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
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

**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
	3,591	Common	1,082,793,712		1.00	1,082,793,712.00	76.32
<b>TOTAL</b>			<b>1,082,793,712</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,082,793,712.00</b>	<b>76.32</b>

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
	33	Common	336,018,369		1.00	336,018,369.00	23.68
<b>TOTAL</b>			<b>336,018,369</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>336,018,369.00</b>	<b>23.68</b>

Percentage of Foreign Equity : **TOTAL 336,018,369 TOTAL TOTAL P 336,018,369.00 23.68**

**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
	3,591	Common	1,082,793,712	1.00	1,082,793,712.00	76.32
<b>TOTAL</b>			<b>1,082,793,712</b>	<b>TOTAL P</b>	<b>1,082,793,712.00</b>	<b>76.32</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	33	Common	336,018,369	1.00	336,018,369.00	23.68
<b>TOTAL</b>			<b>336,018,369</b>	<b>TOTAL P</b>	<b>336,018,369.00</b>	<b>23.68</b>
<b>TOTAL PAID-UP P</b>					<b>1,418,812,081.00</b>	<b>100.00</b>

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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**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. <b>Mark O. Vergara</b> 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. <b>Nixon Y. Lim</b> 22 Baco Street, Quezon City	Filipino	N	C	M	Y	President/ CEO	N/A	117-748-507
3. <b>Esteban C. Ku</b> Primerose Street, Cabanalan, Mandaue City, Cebu	Filipino	N	M	M	Y	N/A	N/A	158-514-439
4. <b>Kenneth George D. Wood</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	M	Y	Lead Independent Director	N/A	100-430-130
5. <b>Adam Anthony S. Cabe, III</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	M	Y	Independent Director	N/A	209-621-851
6. <b>Rhea M. Alarcon</b> Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite	Filipino	N	I	F	Y	Independent Director	N/A	166-228-356
7. <b>Eliza C. Macuray</b> 85 Old Samson Road, Balintawak, Quezon City	Filipino	N	M	F	Y	Treasurer/ CFO/CAE	N/A	100-377-040
8. <b>Janice L. Co</b> 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig	Filipino	N	N/A	F	N	Corporate Secretary/ CIO/ CO	N/A	235-368-763
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 =====						
<b>CORPORATE NAME:</b>		<b>STENIEL MANUFACTURING CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,624	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		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. <b>Greenkraft Corporation*</b> Filipino W. Ng Bldg., MacArthur Highway cor. Rovimar St., Brgy. Balibago, Angeles, Pamanga	Common	317,916,912	317,916,912.00	22.41%	317,916,912.00	225-100-034
	<b>TOTAL</b>	<b>101,237,482</b>	<b>101,237,482.00</b>			
2. <b>Corbox Corporation</b> Filipino Purok Gemelina, Tayud, Lilo-an, Cebu	Common	275,747,492	275,747,492.00	19.44%	275,747,492.00	221-721-131
	<b>TOTAL</b>	<b>275,747,492</b>	<b>275,747,492.00</b>			
3. <b>Golden Bales Corporation</b> Filipino Km. 14 After Panacan Substation, Panacan, Davao City, Davao del Sur	Common	275,747,492	275,747,492.00	19.44%	275,747,492.00	006-037-378
	<b>TOTAL</b>	<b>275,747,492</b>	<b>275,747,492.00</b>			
4. <b>Roxburgh Investments Limited</b> 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	437-364-497
	<b>TOTAL</b>	<b>261,910,502</b>	<b>261,910,502.00</b>			
5. <b>PCD Nominee Corporation</b> Filipino 37th Floor The Enterprise Center, Ayala Ave., Makati City	Common	71,555,009	71,555,009.00	5.08%	71,555,009.00	004-774-849
	<b>TOTAL</b>	<b>71,555,009</b>	<b>71,555,009.00</b>			
6. <b>Steniel (Netherlands) Holdings B.V.</b> Dutch Strawinskylaan 3105, Atrium, Amsterdam 1077 ZX, Netherlands	Common	70,940,604	70,940,604.00	5.00%	70,940,604.00	437-484-212
	<b>TOTAL</b>	<b>70,940,604</b>	<b>70,940,604.00</b>			
7. <b>Rex Chua</b> Filipino 16 Aldeguer St., Iloilo City	Common	30,607,972	30,607,972.00	2.16%	30,607,972.00	191-653-955
	<b>TOTAL</b>	<b>30,607,972</b>	<b>30,607,972.00</b>			
8. <b>Clement Chua</b> Filipino 35-1-1 Iznart St., Cebu City	Common	30,607,972	30,607,972.00	2.16%	30,607,972.00	906-728-425
	<b>TOTAL</b>	<b>30,607,972</b>	<b>30,607,972.00</b>			
9. <b>Valmora Investment &amp; Management Corp.</b> 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	000-009-660
	<b>TOTAL</b>	<b>10,443,860</b>	<b>10,443,860.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

\* Transfer of shares acquired from Mandatory Tender offer pending registration with BIR

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 =====

<b>CORPORATE NAME:</b>		<b>STENIEL MANUFACTURING CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,624	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		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		
10. <b>Rustico &amp;/or Lolita Garingan</b> Filipino 63 Bohol Ave., Quezon City	Common	2,097,276	2,097,276.00	0.15%	2,097,276.00	Not available on record
	<b>TOTAL</b>	<b>2,097,276</b>	<b>2,097,276.00</b>			
11. <b>Delfin R. Maceda</b> 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
	<b>TOTAL</b>	<b>1,980,000</b>	<b>1,980,000.00</b>			
12. <b>PCD Nominee Corporation</b> Non-Filipino 37th Floor The Enterprise Center, Ayala Ave., Makati City	Common	1,980,000	1,980,000.00	0.14%	1,980,000.00	004-774-849
	<b>TOTAL</b>	<b>1,980,000</b>	<b>1,980,000.00</b>			
13. <b>Calvin C. Chua</b> 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
	<b>TOTAL</b>	<b>1,828,500</b>	<b>1,828,500.00</b>			
14. <b>Tower Securities, Inc.</b> 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
	<b>TOTAL</b>	<b>1,685,333</b>	<b>1,685,333.00</b>			
15. <b>AB Capital Securities, Inc.</b> 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
	<b>TOTAL</b>	<b>1,490,886</b>	<b>1,490,886.00</b>			
16. <b>Sally C. Ong Pac</b> 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
	<b>TOTAL</b>	<b>1,450,000</b>	<b>1,450,000.00</b>			
17. <b>Leonardo T. Siguion-Reyna</b> Filipino Siguion 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
	<b>TOTAL</b>	<b>1,151,839</b>	<b>1,151,839.00</b>			
18. <b>Ella C. Santiago &amp;/or Manuel A. Santiago</b> 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
	<b>TOTAL</b>	<b>1,100,000</b>	<b>1,100,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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.</i>						





**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **JANICE L. CO**, 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 Amended 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 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 2022, 20\_\_\_\_ in Pasig City.

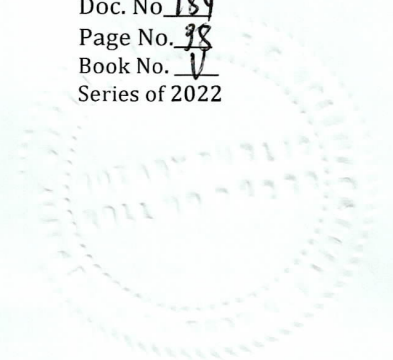
  
\_\_\_\_\_  
**JANICE L. CO**

**SUBSCRIBED AND SWORN TO** before me in Pasig City on MAY 31 2022 by affiant who personally appeared before me and exhibited to me her Driver's License No.  valid until July 20, 2022



**VICTOR ENRIQUE C. BOLINAO**  
Appointment No. 026 (2020-2021)  
Notary Public  
Until December 31, 2021  
(Extended until June 30, 2022 SC En Banc B.M. No. 277)  
Attorneys Roll No. 74263  
33rd Floor The Orient Square  
F. Ortigas Jr. Road, Ortigas Center, Pasig City  
PTR Receipt No. 8131810; 01.05.22; Pasig City  
IBP Receipt No. 171903; 01.04.22; RSM  
MULE Compliance VII - 0003138; A 21 2105

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Book No. V  
Series of 2022



**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2021**

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lim, Nixon Y.	22 Baco St., Quezon City	Filipino	8-Jun-70	117-748-507	15.3	I	I

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.