



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Receipt Date and Time: April 29, 2024 05:19:25 PM

Company Information

SEC Registration No.: 0000023736

Company Name: STENIEL MFG. CORP.

Industry Classification: D21010

Company Type: Stock Corporation

Document Information

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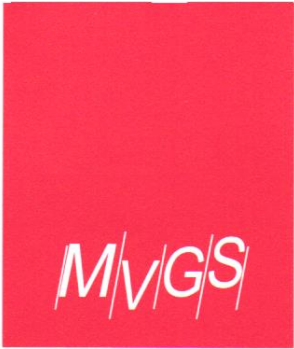
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April 19, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

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

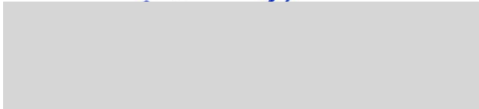
Re: **Steniel Manufacturing Corporation**
Amended 2023 General Information Sheet

Gentlemen:

We submit an amended 2023 General Information Sheet of Steniel Manufacturing Corporation (the "Corporation"). The amendments pertain to the appointment of the undersigned as assistant corporate secretary, and Valdez Abad & Company as External Auditor of the Corporation.

We trust that you will find the attachment in order.

Very Truly Yours,



HOSEA LEJIAN L. SALAZAR
Assistant Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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
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: September 13, 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: No Meeting Held		E-MAIL ADDRESS: stn@steniel.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Gateway Business Park, Barangay Jalavera, General Trias, Cavite		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Gateway Business Park, Barangay Jalavera, General Trias, Cavite			
OFFICIAL E-MAIL ADDRESS stn@steniel.com.ph	ALTERNATE E-MAIL ADDRESS smc@steniel.com.ph	OFFICIAL MOBILE NUMBER +639189119019	ALTERNATE MOBILE NUMBER +639258581919
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <u>Valdez Abad & Company/Alfonso L. Cay-An</u>		SEC ACCREDITATION NUMBER (if applicable): 0314-SEC. Group A	TELEPHONE NUMBER(S): (046)433-0066
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, processing, and dealing in paper products, glass, plastic, confectioneries and other foodstuffs, aluminum products, paper board, and corrugated carton and other 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	AS0956250	Km. 25 National Highway, Bunawan District, Davao City
Steniel Cavite Packaging Corporation	AS093008725	Gateway Business Park, Barangay Jalavera, General 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above Describe nature of business: Manufacturing, processing, and dealing in paper products, glass, plastic, confectioneries and other foodstuffs, aluminum products, paper board, and corrugated carton and other allied products	
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?		<input type="radio"/> Yes <input checked="" type="checkbox"/> Not Applicable

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION							
CAPITAL STRUCTURE (as of December 18, 2023)							
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
	3,594	Common	1,153,734,316		1.00	1,153,734,316.00	81.32
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		TOTAL	1,153,734,316	TOTAL	TOTAL P	1,153,734,316.00	100.00
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
	32	Common	265,077,765		1.00	265,077,765.00	18.68
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		TOTAL	265,077,765	TOTAL	TOTAL P	265,077,765.00	
Percentage of Foreign Equity:						265,077,765.00	
					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
	3,594	Common	1,153,734,316		1.00	1,153,734,316	81.32
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		TOTAL	1,153,734,316		TOTAL P	1,418,812,081.00	81.32
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	Common	265,077,765		1.00	265,077,765.00	18.68
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
		TOTAL	265,077,765		TOTAL P	265,077,765.00	18.68
					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. Nixon Y. Lim 22 Baco Street, Quezon City	Filipino	N	C	M	Y	President	N/A	117-748-507
2. Mark O. Vergara 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	Filipino	N	M	M	Y	N/A	N/A	153-589-541
3. Esteban C. Ku Primerose Street, Cabanalan, Mandaue, Cebu	Filipino	N	M	M	Y	N/A	N/A	158-514-439
4. Kenneth George D. Wood Gateway Business Park, Brgy. Jalavera, Gen. Trias, Cavite	Filipino	N	I	M	Y	Independent Director	N/A	100-430-130
5. Adam Anthony S. Cabe III Gateway Business Park, Brgy. Jalavera, Gen. Trias, Cavite	Filipino	N	I	M	Y	Independent Director	N/A	209-621-851
6. Rhea M. Alarcon Gateway Business Park, Brgy. Jalavera, Gen. Trias, Cavite	Filipino	N	I	F	Y	Independent Director	N/A	166-228-356
7. Eliza C. Macuray 85 Old Samson Road, Balintawak Quezon City	Filipino	N	M	F	Y	Treasurer/CFO/CAE	N/A	100-377-040
8. Janice L. Co 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	Filipino	N	N/A	F	N	Corporate Secretary	N/A	235-368-763
9. Hosea Leilan L. Salazar <u>33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City</u>	<u>Filipino</u>	<u>N</u>	<u>N/A</u>	<u>M</u>	<u>N</u>	<u>Assistant Corporate Secretary</u>	<u>N/A</u>	<u>326-912-269</u>
10.								
11.								
12.								
13.								
14.								
15.								
16.								
17.								

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:		3,626	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PhP 539,535 (2021 Parent AFS)			
STOCKHOLDER'S INFORMATION (as of December 18, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Corbox Corporation* Filipino Purok Gemelina, Tayud, Lilo-An Cebu	Common	276,026,311	276,026,311.00	19.45%	276,026,311.00	221-721-131-000
	TOTAL	276,026,311	276,026,311.00			
2. Golden Bales Corporation* Filipino Km. 14, After Panacan Substation, Panacan Davao City, Davao Del Sur	Common	276,026,311	276,026,311	19.45%	276,026,311.00	006-037-378-000
	TOTAL	276,026,311	276,026,311.00			
3. Roxburgh Investments Limited British Virgin Islands P.O Box 957, Offshore Incorporation Center Road Town, Tortola BVI	Common	261,910,502	261,910,502	18.46%	261,910,502.00	437-364-497-000
	TOTAL	261,910,502	261,910,502.00			
4. Greenkraft Corporation Filipino W. Ng Bldg. MacArthur Highway Cor. Rovimar St. Brgy. Balibago, Angeles Pampanga	Common	258,226,773	258,226,773	18.20%	258,226,773.00	225-100-034-000
	TOTAL	258,226,773	258,226,773.00			
5. PCD Nominee Corporation Filipino 37th Floor the Enterprise Center, Ayala Avenue Makati City	Common	71,555,009	71,555,009	5.04%	71,555,009.00	004-774-849-000
	TOTAL	71,555,009	71,555,009.00			
6. Monceau Philippine Holdings, Inc. Filipino Level 24, Philippine Stock Exchange Tower, One Bonifacio Highstreet, 28th Street Corner, 5th Avenue, Fort Bonifacio Global City, 1630,	Common	70,000,000	70,000,000	4.93%	70,000,000.00	009-347-848-000
	TOTAL	70,000,000	70,000,000.00			
7. Ismael T. Cuan Filipino 8 Sheffield St., Montgomery Place, 222 E. Rodriguez Ave. Sr., Quezon City	Common	60,000,000	60,000,000	4.23%	60,000,000.00	170-482-937-000
	TOTAL	60,000,000	60,000,000.00			
8. Clement O. Chua Filipino 35-1-1 Iznart St. Cebu City	Common	30,638,920	30,638,920	2.16%	30,638,920.00	906-728-425-000
	TOTAL	30,638,920	30,638,920.00			
9. Rex Chua Filipino 16 Aldeguer St, Iloilo City	Common	30,638,920	30,638,920	2.16%	30,638,920.00	191-653-955-000
	TOTAL	30,638,920	30,638,920.00			
10. Valmora Investment & Management Corporation Filipino 6th Floor, Citibank Center 8741 Paseo De	Common	10,443,860	10,443,860	0.74%	10,443,860.00	009-347-848-000
	TOTAL	10,443,860	10,443,860.00			
11. Rustico &/or Lolita Garingan Filipino 63 Bohol Ave., Quezon City	Common	2,097,276	2,097,276	0.15%	2,097,276.00	Not available on record
	TOTAL	2,097,276	2,097,276.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please refer to Page 7	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:		3,626		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 539,535 (2021 Parent AFS) ₱				
STOCKHOLDER'S INFORMATION (as of December 18, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
12. Delfin R. Maceda 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			
13. PCD Nominee Corporation Filipino 37th Floor the Enterprise Center, Ayala Avenue Makati City	Common	1,954,703	1,954,703	0.13%	1,954,703.00	004-774-849-000
	TOTAL	1,954,703	1,954,703.00			
14. Calvin C. Chua Filipino 30 Santiago St., SDFM, Quezon City	Common	1,828,500	1,828,500	0.12%	1,828,500.00	Not Available On Record
	TOTAL	1,828,500	1,828,500.00			
15. Tower Securities, Inc. Filipino 1802-C Tektite Tower, Exchange Road, Ortigas Pasig City	Common	1,685,333	1,685,333	0.12%	1,685,333.00	000-171-112-000
	TOTAL	1,685,333	1,685,333.00			
16. AB Capital Securities, Inc. Filipino 12th and 19th Floors, PSE Tower, 5th Ave. Cor. 28th St., Bonifacio Gibal City, Taguig City	Common	1,490,886	1,490,886	0.11%	1,490,886.00	000-154-121-000
	TOTAL	1,490,886	1,490,886.00			
17. Sally C. Ong Pe Filipino 609 Tayusan St., Ayala Alabang Village Muntinlupa City	Common	1,450,000	1,450,000	0.10%	1,450,000.00	Not Available On Record
	TOTAL	1,450,000	1,450,000.00			
18. Leonardo T. Siguion-Reyna 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
	TOTAL	1,151,839	1,151,839.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please refer to Page 7	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: 3,626		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 539,535 (2021 Parent AFS) 〰						
STOCKHOLDER'S INFORMATION (as of December 18, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
19. 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			
20. Christopher Chua Filipino 28 Santiago St. SDFM Quezon City	Common	1,000,000		0.07%	1,000,000.00	Not Available On Record
	TOTAL	1,000,000				
21. Eastern Securities Development Corp. Filipino Room 1701 Tytana Bldg. Binondo, Manila	Common	954,505	954,505	0.07%	954,505.00	008-781-704-000
	TOTAL	954,505	954,505.00			
22. Others: 3,605	Common	56,652,433	56,652,433.00	0.04%	56,652,433.00	Various TINs
	TOTAL	56,652,433	56,652,433.00			
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,418,812,081.00	100.00%	1,418,812,081.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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	None		
5.2 STOCK	None		
5.3 PROPERTY	None		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
	None		
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	4	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HOSEA LEJIAN L. SALAZAR**, Assistant 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 to file this Amended 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 APR 19 2024 in Pasig City.

[Redacted Signature Area]

HOSEA LEJIAN L. SALAZAR

SUBSCRIBED AND SWORN to before me this day of APR 19 2024, affiant exhibited to me his Driver's License No. [Redacted] valid until December 16, 2033 as competent evidence of his identity.

[Redacted Signature Area]

GENEVIEVE KRISTINE B. MANALAC
Appointment No. 45 (2023-2024)
Notary Public for Pasig City, Pateros and San Juan
Until December 31, 2024
Attorney's Roll No. 80720
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 1634506; 01.02.24; Pasig City
IBP OR No. 330350; 12.18.23; RSM
Admitted to the Bar in 2022

Doc. No. 143 ;
Page No. 30 ;
Book No. VJ ;
Series of 2024.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

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.	22 Baco St., Quezon City	Filipino	8-Jun-70	117-748-507	32.5	D & I	A & 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.