



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** MARLON ESTRELLA

**Receipt Date and Time:** July 26, 2024 04:59:53 PM

## Company Information

---

**SEC Registration No.:** 0000023736

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

**Industry Classification:** D21010

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10726202482831340

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** July 05, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

---

---

Acceptance of this document is subject to review of forms and contents

| <b>GENERAL INFORMATION SHEET (GIS)</b>   |                                 |   |                                |
|--|---------------------------------|---|--------------------------------|
| FOR THE YEAR <u>2024</u>   |                                 |   |                                |
| <b>STOCK CORPORATION</b>   |                                 |   |                                |
| <b>GENERAL INSTRUCTIONS:</b>   |                                 |   |                                |
| 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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.<br>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.<br>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION.<br>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<br>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<br>6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b><br>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>   |                                 | <b>DATE REGISTERED:</b>   |                                |
| STENIEL MANUFACTURING CORPORATION  |                                 | September 13, 1963  |                                |
| <b>BUSINESS/TRADE NAME:</b>  |                                 | <b>FISCAL YEAR END:</b>   |                                |
| STENIEL MANUFACTURING CORPORATION  |                                 | December 31   |                                |
| <b>SEC REGISTRATION NUMBER:</b>  |                                 | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>                |                                |
| 23736  |                                 | 000-099-128   |                                |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>   |                                 | <b>WEBSITE/URL ADDRESS:</b>                                     |                                |
| Last Tuesday of April  |                                 | http://www.steniel.com.ph                                       |                                |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>  |                                 | <b>E-MAIL ADDRESS:</b>  |                                |
| July 05, 2024  |                                 | stn@steniel.com.ph  |                                |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  |                                 | <b>FAX NUMBER:</b>  |                                |
| Gateway Business Park, Barangay Jalavera, General Trias, Cavite  |                                 | N/A   |                                |
| <b>COMPLETE BUSINESS ADDRESS:</b>  |                                 | <b>ALTERNATE MOBILE NUMBER</b>                                  |                                |
| Gateway Business Park, Barangay Jalavera, General Trias, Cavite  |                                 | +639189119019   |                                |
| <b>OFFICIAL E-MAIL ADDRESS</b>   | <b>ALTERNATE E-MAIL ADDRESS</b> | <b>OFFICIAL MOBILE NUMBER</b>                                   | <b>ALTERNATE MOBILE NUMBER</b> |
| stn@steniel.com.ph   | smc@steniel.com.ph              | +639189119019   | +639258581919                  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>   |                                 | <b>SEC ACCREDITATION NUMBER (if applicable):</b>                | <b>TELEPHONE NUMBER(S):</b>    |
| Valdes Abad & Company/Alfonso L. Cay-An  |                                 | 0314-SEC, Group A   | (046)433-0066                  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>   |                                 | <b>INDUSTRY CLASSIFICATION:</b>                                 | <b>GEOGRAPHICAL CODE:</b>      |
| Manufacturing, processing, and dealing in paper products, glass, plastic, confectioneries and other foodstuffs, aluminum products, paper board, and corrugated carton and other allied products  |                                 | N/A   | N/A                            |
| ===== INTERCOMPANY AFFILIATIONS =====  |                                 |   |                                |
| <b>PARENT COMPANY</b>  | <b>SEC REGISTRATION NO.</b>     | <b>ADDRESS</b>  |                                |
| N/A  | N/A                             | N/A   |                                |
| <b>SUBSIDIARY/AFFILIATE</b>  | <b>SEC REGISTRATION NO.</b>     | <b>ADDRESS</b>  |                                |
| 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  |                                 |   |                                |

| <b>GENERAL INFORMATION SHEET</b><br><b>STOCK CORPORATION</b><br>===== PLEASE PRINT LEGIBLY =====  |   |   |
|---|---|---|
| <b>Corporate Name:</b> <b>STENIEL MANUFACTURING CORPORATION</b>   |   |   |
| <b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input type="radio"/> Yes <input checked="" type="radio"/> No  |   |   |
| <b>Please check the appropriate box:</b>  |   |   |
| <b>1.</b><br><input type="checkbox"/> a. Banks<br><input type="checkbox"/> b. Offshore Banking Units<br><input type="checkbox"/> c. Quasi-Banks<br><input type="checkbox"/> d. Trust Entities<br><input type="checkbox"/> e. Non-Stock Savings and Loan Associations<br><input type="checkbox"/> f. Pawnshops<br><input type="checkbox"/> g. Foreign Exchange Dealers<br><input type="checkbox"/> h. Money Changers<br><input type="checkbox"/> i. Remittance Agents<br><input type="checkbox"/> j. Electronic Money Issuers<br><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.   | <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals   |   |
| <b>2.</b><br><input type="checkbox"/> a. Insurance Companies<br><input type="checkbox"/> b. Insurance Agents<br><input type="checkbox"/> c. Insurance Brokers<br><input type="checkbox"/> d. Professional Reinsurers<br><input type="checkbox"/> e. Reinsurance Brokers<br><input type="checkbox"/> f. Holding Companies<br><input type="checkbox"/> g. Holding Company Systems<br><input type="checkbox"/> h. Pre-need Companies<br><input type="checkbox"/> i. Mutual Benefit Association<br><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)  | <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone<br><br><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:<br><input type="checkbox"/> a. acting as a formation agent of juridical persons<br><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<br><br><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<br><br><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |   |
| <b>3.</b><br><input type="checkbox"/> a. Securities Dealers<br><input type="checkbox"/> b. Securities Brokers<br><input type="checkbox"/> c. Securities Salesman<br><br><input type="checkbox"/> d. Investment Houses<br><input type="checkbox"/> e. Investment Agents and Consultants<br><input type="checkbox"/> f. Trading Advisors<br><input type="checkbox"/> g. Other entities managing Securities or rendering similar services<br><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies<br><input type="checkbox"/> i. Close-end Investment Companies<br><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities<br><input type="checkbox"/> k. Transfer Companies and other similar entities<br><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects<br><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) | <b>7.</b> Persons who provide any of the following services:<br><input type="checkbox"/> a. managing of client money, securities or other assets<br><input type="checkbox"/> b. management of bank, savings or securities accounts<br><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies<br><br><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities<br><br><b>8.</b> <input checked="" type="checkbox"/> None of the above<br>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>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?</b>   |   | <input type="radio"/> Yes <input checked="" type="radio"/> Not Applicable |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

|  |                             |                         |                         |  |                         |                       |                       |
|--|-----------------------------|-------------------------|-------------------------|--|-------------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME: STENIEL MANUFACTURING CORPORATION</b> |                             |                         |                         |  |                         |                       |                       |
| <b>CAPITAL STRUCTURE (as of June 30, 2024)</b>           |                             |                         |                         |  |                         |                       |                       |
| <b>AUTHORIZED CAPITAL STOCK</b>                          |                             |                         |                         |  |                         |                       |                       |
|  | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)<br/>(No. of shares X Par/Stated Value)</b> |                         |                       |                       |
|  | 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>                                    |                         |                       |                       |
| <b>SUBSCRIBED CAPITAL</b>                                |                             |                         |                         |  |                         |                       |                       |
| <b>FILIPINO</b>  | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|  | 3,573                       | Common                  | 1,153,104,316           |  | 1.00                    | 1,153,104,316.00      | 81.27                 |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 | -----                 |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 | -----                 |
| <b>TOTAL</b>   |                             | <b>1,153,104,316</b>    | <b>TOTAL</b>            | <b>TOTAL P</b>   | <b>1,153,104,316.00</b> |                       | <b>81.27</b>          |
| <b>FOREIGN (INDICATE BY NATIONALITY)</b>                 | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|  | 32                          | Common                  | 265,707,765             |  | 1.00                    | 265,707,765.00        | 18.73                 |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 | -----                 |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 | -----                 |
| <b>Percentage of Foreign Equity :</b>                    |                             | <b>TOTAL</b>            | <b>265,707,765</b>      | <b>TOTAL</b>   | <b>TOTAL P</b>          | <b>265,707,765.00</b> | <b>18.73</b>          |
| <b>TOTAL SUBSCRIBED P</b>                                |                             |                         |                         |  | <b>1,418,812,081.00</b> |                       | <b>100.00</b>         |
| <b>PAID-UP CAPITAL</b>                                   |                             |                         |                         |  |                         |                       |                       |
| <b>FILIPINO</b>  | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>     | <b>% OF OWNERSHIP</b> |                       |
|  | 3,573                       | Common                  | 1,153,104,316           | 1.00   | 1,153,104,316.00        | 81.27                 |                       |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 |                       |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 |                       |
| <b>TOTAL</b>   |                             | <b>1,153,104,316</b>    | <b>TOTAL P</b>          | <b>1,153,104,316.00</b>                                    |                         | <b>81.27</b>          |                       |
| <b>FOREIGN (INDICATE BY NATIONALITY)</b>                 | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b> | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>     | <b>% OF OWNERSHIP</b> |                       |
|  | 32                          | Common                  | 265,707,765             | 1.00   | 265,707,765.00          | 18.73                 |                       |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 |                       |
|  | -----                       | -----                   | -----                   | -----  | -----                   | -----                 |                       |
| <b>TOTAL</b>   |                             | <b>265,707,765</b>      | <b>TOTAL P</b>          | <b>265,707,765.00</b>                                      |                         | <b>18.73</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.

**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. <b>Nixon Y. Lim</b><br>22 Baco Street, Quezon City   | Filipino    | N     | C     | M      | Y            | President                     | A/M         | 117-748-507               |
| 2. <b>Mark O. Vergara</b><br>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. <b>Esteban C. Ku</b><br>Primerose Street, Cabanalan, Mandaue, Cebu   | Filipino    | N     | M     | M      | Y            | N/A                           | CG/M        | 158-514-439               |
| 4. <b>Rhea M. Alarcon</b><br>Gateway Business Park, Brgy. Jalavera, Gen. Trias, Cavite  | Filipino    | N     | I     | F      | Y            | Lead Independent Director     | A/M CG/M    | 166-228-356               |
| 5. <b>Arnold D. San Gabriel</b><br>20 Bayan St., Galas Quezon City  | Filipino    | N     | I     | M      | Y            | Independent Director          | A/C CBG/M   | 102-096-547               |
| 6. <b>Jose Luis G. Santillan</b><br>Unit 236, Chateau Verde Condominium, Kaimito St. Valle Verde I, Pasig City  | Filipino    | N     | I     | M      | Y            | Independent Director          | A/M CG/C    | 232-572-460               |
| 7. <b>Eliza C. Macuray</b><br>85 Old Samson Road, Balintawak Quezon City  | Filipino    | N     | M     | F      | Y            | Treasurer/CF O/CAE            | A/M CG/M    | 100-377-040               |
| 8. <b>Janice L. Co</b><br>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. <b>Hosea Lejlan L. Salazar</b><br>33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City  | Filipino    | N     | N/A   | M      | N            | Assistant Corporate Secretary | N/A         | 326-912-269               |
| 10. <b>Gino Paulo O. Uy</b><br>33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City  | Filipino    | N     | N/A   | M      | N            | Compliance Officer            | N/A         | 402-173-408               |
| 11.   |             |       |       |        |              |                               |             |                           |
| 12.   |             |       |       |        |              |                               |             |                           |
| 13.   |             |       |       |        |              |                               |             |                           |
| 14.   |             |       |       |        |              |                               |             |                           |
| 15.   |             |       |       |        |              |                               |             |                           |
| 16.   |             |       |       |        |              |                               |             |                           |
| 17.   |             |       |       |        |              |                               |             |                           |
| INSTRUCTION:<br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.<br>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>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.<br>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. |             |       |       |        |              |                               |             |                           |

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |                   |   |  |                |                   |                           |                               |
|---|-------------------|---|--|----------------|-------------------|---------------------------|-------------------------------|
| <b>CORPORATE NAME:</b>  |                   | <b>STENIEL MANUFACTURING CORPORATION</b>    |  |                |                   |                           |                               |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                   | <b>3,605</b>                                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,554</b> |                |                   |                           |                               |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>   |                   | <b>PhP 548,329,000.00 (2023 Parent AFS)</b> |  |                |                   |                           |                               |
| <b>STOCKHOLDER'S INFORMATION (as of June 30, 2024)</b>  |                   |   |  |                |                   |                           |                               |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |   |  |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |                               |
|   | TYPE              | NUMBER                                      | AMOUNT (PhP)   | % OF OWNERSHIP |                   |                           |                               |
| 1. <b>Corbox Corporation*</b><br>Filipino<br>Purok Gemelina, Tayud, Lilo-An Cebu  | Common            | 276,026,311                                 | 276,026,311.00   |                | 19.45%            | 276,026,311.00            | 221-721-131-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>276,026,311</b>                          | <b>276,026,311.00</b>  |                |                   |                           |                               |
| 2. <b>Golden Bales Corporation*</b><br>Filipino<br>Km. 14, After Panacan Substation, Panacan Davao City, Davao Del Sur  | Common            | 276,026,311                                 | 276,026,311.00   |                | 19.45%            | 276,026,311.00            | 006-037-378-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>276,026,311</b>                          | <b>276,026,311.00</b>  |                |                   |                           |                               |
| 3. <b>Roxburgh Investments Limited*</b><br>British Virgin Islands<br>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            | 437-364-497-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>261,910,502</b>                          | <b>261,910,502.00</b>  |                |                   |                           |                               |
| 4. <b>Greenkraft Corporation*</b><br>Filipino<br>W. Ng Bldg. MacArthur Highway Cor. Rovimar St. Brgy. Balibago, Angeles Pampanga  | Common            | 258,226,773                                 | 258,226,773.00   |                | 18.20%            | 258,226,773.00            | 225-100-034-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>258,226,773</b>                          | <b>258,226,773.00</b>  |                |                   |                           |                               |
| 5. <b>PCD Nominee Corporation</b><br>Filipino<br>37th Floor the Enterprise Center, Ayala Avenue Makati City   | Common            | 74,791,197                                  | 74,791,197.00  |                | 5.27%             | 74,791,197.00             | 004-774-849-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>74,791,197</b>                           | <b>74,791,197.00</b>   |                |                   |                           |                               |
| 6. <b>Monceau Philippine Holdings, Inc.</b><br>Filipino<br>Level 24, Philippine Stock Exchange Tower, One Bonifacio Highstreet, 28th Street Corner, 5th Avenue, Fort Bonifacio Global City, 1630. | Common            | 70,000,000                                  | 70,000,000.00  |                | 4.93%             | 70,000,000.00             | 009-347-848-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>70,000,000</b>                           | <b>70,000,000.00</b>   |                |                   |                           |                               |
| 7. <b>Ismael T. Cuan</b><br>Filipino<br>8 Sheffield St., Montgomery Place, 222 E. Rodriguez Ave. Sr., Quezon City   | Common            | 60,000,000                                  | 60,000,000.00  |                | 4.23%             | 60,000,000.00             | 170-482-937-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>60,000,000</b>                           | <b>60,000,000.00</b>   |                |                   |                           |                               |
| 8. <b>Clement O. Chua</b><br>Filipino<br>35-1-1 Iznart St. Cebu City  | Common            | 30,638,920                                  | 30,638,920.00  |                | 2.16%             | 30,638,920.00             | 906-728-425-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>30,638,920</b>                           | <b>30,638,920.00</b>   |                |                   |                           |                               |
| 9. <b>Rex Chua</b><br>Filipino<br>16 Aldeguer St, Iloilo City   | Common            | 30,638,920                                  | 30,638,920.00  |                | 2.16%             | 30,638,920.00             | 191-653-955-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>30,638,920</b>                           | <b>30,638,920.00</b>   |                |                   |                           |                               |
| 10. <b>Valmora Investment &amp; Management Corporation</b><br>Filipino<br>6th Floor, Citibank Center 8741 Paseo De  | Common            | 10,443,860                                  | 10,443,860.00  |                | 0.74%             | 10,443,860.00             | 009-347-848-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>10,443,860</b>                           | <b>10,443,860.00</b>   |                |                   |                           |                               |
| 11. <b>PCD Nominee Corporation</b><br>Non-Filipino<br>37th Floor the Enterprise Center, Ayala Avenue Makati City  | Common            | 2,584,703                                   | 2,584,703.00   |                | 0.18%             | 2,584,703.00              | 004-774-849-000               |
|   |                   |   |  |                |                   |                           |                               |
|   | <b>TOTAL</b>      | <b>2,584,703</b>                            | <b>2,584,703.00</b>  |                |                   |                           |                               |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |   |  |                |                   |                           |                               |
|   |                   |   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                         |                |                   |                           | <b>Please refer to Page 7</b> |

*\*Shares acquired pursuant to the Mandatory Tender Offers will be reflected once the transfers are recorded in the books of the Company.*

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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b>   |                   | <b>STENIEL MANUFACTURING CORPORATION</b>    |                     |  |                               |                           |
|--|-------------------|---|---------------------|--|-------------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   | <b>3,605</b>                                |                     | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,554</b> |                               |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  |                   | <b>Php 548,329,000.00 (2023 Parent AFS)</b> |                     |  |                               |                           |
| <b>STOCKHOLDER'S INFORMATION (as of June 30, 2024)</b>   |                   |   |                     |  |                               |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |   |                     |  | AMOUNT PAID (PhP)             | TAX IDENTIFICATION NUMBER |
|  | TYPE              | NUMBER                                      | AMOUNT (PhP)        | % OF OWNERSHIP   |                               |                           |
| 12. <b>Rustico &amp;/or Lolita Garingan</b><br>Filipino<br>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> |  |                               |                           |
| 13. <b>Delfin R. Maceda</b><br>Filipino<br>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> |  |                               |                           |
| 14. <b>Calvin C. Chua</b><br>Filipino<br>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> |  |                               |                           |
| 15. <b>AB Capital Securities, Inc.</b><br>Filipino<br>12th and 19th Floors, PSE Tower, 5th Ave. Cor. 28th St., Bonifacio Gbal City, Taguig City  | Common            | 1,490,886                                   | 1,490,886.00        | 0.11%  | 1,490,886.00                  | 000-154-121-000           |
|  |                   |   |                     |  |                               |                           |
|  | <b>TOTAL</b>      | <b>1,490,886</b>                            | <b>1,490,886.00</b> |  |                               |                           |
| 16. <b>Sally C. Ong Pe</b><br>Filipino<br>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><br>Filipino<br>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>Christopher Chua</b><br>Filipino<br>28 Santiago St. SDFM Quezon City  | Common            | 1,000,000                                   | 1,000,000.00        | 0.07%  | 1,000,000.00                  | Not Available On Record   |
|  |                   |   |                     |  |                               |                           |
|  | <b>TOTAL</b>      | <b>1,000,000</b>                            | <b>1,000,000.00</b> |  |                               |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |   |                     |  | <b>Please refer to Page 7</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |   |                     |  |                               |                           |
| 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. |                   |   |                     |  |                               |                           |

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| <b>CORPORATE NAME:</b>   |                   | <b>STENIEL MANUFACTURING CORPORATION</b> |                      |  |                         |                           |
|--|-------------------|--|----------------------|--|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   | 3,605                                    |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3,554 |                         |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  |                   | PhP 548,329,000.00 (2023 Parent AFS)     |                      |  |                         |                           |
| <b>STOCKHOLDER'S INFORMATION (as of June 30, 2024)</b>   |                   |  |                      |  |                         |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |  |                      |  | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|  | TYPE              | NUMBER                                   | AMOUNT (PhP)         | % OF OWNER-SHIP  |                         |                           |
| 19. <b>Eastern Securities Development Corp.</b><br>Filipino<br>Room 1701 Tytana Bldg. Binondo, Manila  | Common            | 954,505                                  | 954,505.00           | 0.07%  | 954,505.00              | 008-781-704-000           |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      | <b>954,505</b>                           | <b>954,505.00</b>    |  |                         |                           |
| 20. <b>Segvia Capital Holdings Phils., Inc.</b><br>Filipino<br>33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City   | Common            | 940,604                                  | 940,604.00           | 0.07%  | 940,604.00              | 628-301-979               |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      | <b>940,604</b>                           | <b>940,604.00</b>    |  |                         |                           |
| 21. <b>Others: 3,585</b>   | Common            | 54,630,974                               | 54,630,974.00        | 0.04%  | 54,630,974.00           | Various TINs              |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      | <b>54,630,974</b>                        | <b>54,630,974.00</b> |  |                         |                           |
| 22. N/A  |                   |  |                      |  |                         |                           |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      |  |                      |  |                         |                           |
| 23. N/A  |                   |  |                      |  |                         |                           |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      |  |                      |  |                         |                           |
| 24. N/A  |                   |  |                      |  |                         |                           |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      |  |                      |  |                         |                           |
| 25. N/A  |                   |  |                      |  |                         |                           |
|  |                   |  |                      |  |                         |                           |
|  | <b>TOTAL</b>      |  |                      |  |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |  | 1,418,812,081        | 100.00%  | <b>1,418,812,081.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |  |                      |  |                         |                           |
| 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. |                   |  |                      |  |                         |                           |



## 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: None</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   | None                            |   |                                  |
| 5.2 STOCK  | None                            |   |                                  |
| 5.3 PROPERTY   | None                            |   |                                  |
| <b>TOTAL</b>   | <b>P</b>                        |   |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>   |                                 |   |                                  |
| <b>DATE</b>  | <b>NO. OF SHARES</b>            | <b>AMOUNT</b>                                 |                                  |
|  | None                            |   |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |                                 |   |                                  |
| <b>NAME OF AGENCY:</b>   | SEC                             | B S P   | I C                              |
| <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  | 18                              | 0   | 18                               |

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 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 JUL 26 2024 in Pasig City.



**JANICE L. CO**

**SUBSCRIBED AND SWORN TO** before me this JUL 26 2024, affiant exhibited to me her Driver's License No.  valid until July 20, 2032 as the competent evidence of her identity.



Doc. No. 479;  
Page No. 97;  
Book No. 1;  
Series of 2024.

**HAROLD BRYANT V. PASION**  
Appointment No. 148 (2024-2025)  
Notary Public for Pasig and Pateros  
Until December 31, 2025  
Attorney Roll No. 90844  
IBP OR No. 300904; 01.02.24; RSM  
PTR OR No. 1634521, 01.02.24; Pasig City  
33rd Flr., The Orient Square  
F Ortigas, Jr. Road, Ortigas Center  
Pasig City, Metro Manila 1600  
Admitted to the Bar in 2023

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024**

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<br>(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><br>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.*

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