



## The following document has been received:

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## **Company Information**

SEC Registration No.: 0000023736

Company Name: STENIEL MFG. CORP.

Industry Classification: D21010 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST10923202482902467

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

**Document Code: GIS** 

Period Covered: July 05, 2024 Submission Type: Amendment

Remarks: None

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



## **MARTINEZ VERGARA & GONZALEZ SOCIEDAD**

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September 23, 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 2024 General Information Sheet

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## Gentlemen:

We submit the Amended 2024 General Information Sheet of Steniel Manufacturing Corporation (the "Corporation"). The amendment pertains to the appointment of the Corporation's Investor Relations Officer.

We trust that you will find the attachment in order.

Very Truly Yours,

**Jan ce . o**Corporate Secretary

# FOR THE YEAR 2024 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 REGULA	ATIONS							
===========	=======================================	PLEASE PRINT LEGIBLY =====			=			
CORPORATE NAME:	DATE REGISTERED:							
ST	September 13, 1963							
BUSINESS/TRADE NAME:	September 13, 1703							
ST	STENIEL MANUFACTURING CORPORATION							
SEC REGISTRATION NUMBER:					1			
	2373	36			December 31			
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	Last Tuesda	y of April			000-099-128			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	July 05,	2024			http://www.steniel.com.p			
COMPLETE PRINCIPAL OFFICE ADDRES	S:				E-MAIL ADDRESS:			
Gateway Bu	siness Park, Barangay	/ Jalavera, General Trias, C	avite		stn@steniel.com.ph			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER: N/A			
Gateway Bu	Gateway Business Park, Barangay Jalavera, General Trias, Cavite							
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFIC	IAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
stn@steniel.com.ph	smc@steniel.com.ph +639189119019				+639258581919			
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:			DITATION NUMBER (if	TELEPHONE NUMBER(S):			
Vaides Abad & Con	npany/Alfonso L. Cay-	An	applicable	314-SEC, Group A	(046)433-0066			
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	AGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
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			
=======================================	====== INTERCO	OMPANY AFFILIATIONS						
PARENT COMPANY		SEC REGISTRATION	N NO.		DDRESS			
N/A		N/A			N/A			
SUBSIDIARY/AFFILIA'	SEC REGISTRATION			DDRESS ay, Bunawan District, Davao				
Steniel Mindanao Packaging Co	rporation	AS0956250			City			
Steniel Cavite Packaging Cor	AS093008725			r, Barangay Jalavera, General as, Cavite				
	NOTE: USE	I E ADDITIONAL SHEET IF NEC	ESSARY					

AMENDED GENERAL INFORMATION SHEET  STOCK CORPORATION							
Corporate Name: STENIEL MANUFACTURING CORPORA	TION						
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10							
Please check the appropriate box:							
1.							
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4.						
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	5.						
<ul> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> <li>2.</li> </ul>	Company service providers which, as a business, provide any of the following services to third parties:						
□ a. Insurance Companies □ b. Insurance Agents □ c. Insurance Brokers □ d. Professional Reinsurers □ e. Reinsurance Brokers □ f. Holding Companies	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> </ul>						
g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	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						
3.  a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person						
c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets						
<ul> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> </ul>	<ul><li>b. management of bank, savings or securities accounts</li><li>c. organization of contributions for the creation,</li></ul>						
<ul> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	operation or management of companies  d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities						
m. Entities administering of otherwise dealing in valuable objects	8.  None of the above						
<ul> <li>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)</li> </ul>	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 Custo (CDD) or Know Your Customer (KYC), record-keeping, and subunder the AMLA, as amended, since the last filing of its GIS?							

STOCK CORPORATION

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION CAPITAL STRUCTURE (as of June 30, 2024) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) PAR/STATED VALUE TYPE OF SHARES \* (No. of shares X Par/Stated Value) SHARES 2,000,000,000.00 Common 2,000,000,000 2,000,000,000 TOTAL P 2,000,000,000.00 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED AMOUNT (PhP) FILIPINO STOCK-TYPE OF SHARES \* OWNERSHIP HANDS OF THE VALUE SHARES HOLDERS PUBLIC \*\* Common 1,153,104,316 1.00 1,153,104,316.00 3,573 TOTAL 1,153,104,316 TOTAL TOTAL P 1,153,104,316.00 81.27 NUMBER OF NO. OF FOREIGN NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* AMOUNT (PhP) STOCK-(INDICATE BY SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC \*\* 265,707,765 1.00 Common 265,707,765 TOTAL TOTAL 18.73 TOTAL 265,707,765.00 Percentage of Foreign Equity: TOTAL SUBSCRIBED 1,418,812,081.00 100.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES \* FILIPINO STOCK-OWNERSHIP SHARES HOLDERS 81.27 1,153,104,316.00 1,153,104,316 Common TOTAL 1,153,104,316.00 81.27 P TOTAL 1,153,104,316 NO. OF FOREIGN % OF NUMBER OF PAR/STATED VALUE TYPE OF SHARES \* AMOUNT (PhP) (INDICATE BY STOCK-SHARES OWNERSHIP NATIONALITY) HOLDERS 265,707,765.00 265,707,765 32\_\_\_ Common TOTAL 265,707,765.00 18.73 TOTAL 265,707,765 1,418,812,081.00 100.00 TOTAL PAID-UP P

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors Officers Shareholders owning 10% of outstanding shares.	

======================================	STENIEL MANU							
					FICERS			
		IREC	TORS	) / UF				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Nixon Y. Lim	Filipino	N	С	М	Y	President	A/M	117-748-507
2. Mark O. Vergara	Filipino	N	М	М	Y	N/A	N/A	153-589-541
3. Esteban C. Ku	Filipino	N	М	М	Y	N/A	CG/M	158-514-439
4. Rhea M. Alarcon	Filipino	N	I	F	Y	Lead Independent Director	A/M CG/M	166-228-356
5. Arnold D. San Gabriel	Filipino	N	I	М	Y	Independent Director	A/C CBG/M	102-096-547
6. Jose Luis G. Santillan	Filipino	N	I	М	Y	Independent Director	A/M CG/C	232-572-460
7. Eliza C. Macuray	Filipino	N	М	F	Y	Treasurer/CF O/CAE	A/M CG/M	100-377-040
8. Janice L. Co	Filipino	N	N/A	F	N	Corporate Secretary	N/A	235-368-763
9. Gino Paulo O. Uy	Filipino	N	N/A	М	N	Compliance Officer	N/A	402-173-408
10. Maribel O. Severino	Filipino	N	N/A	E	N	Investor Relations Officer	N/A	106-970-450
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,

SEPREMBER BY COMMITANCE OFFICER AND CONTACT PRESCRIP

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.

STOCK CORPORATION

CORPORATE NAME:			CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	3,605		NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHAR	ES EACH: 3,554			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 548,329,000.00 (2023 Parent AFS)									
S	TOCKHOLDI	ER'S INFORMAT	TION (as of June 30	, 2024)					
SHARES SUBSCRIBED									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1. Corbox Corporation*	Common	276,026,311	276,026,311.00						
Filipino				19.45%	276,026,311.00	221-721-131-000			
Purok Gemelina, Tayud, Lilo-An Cebu		274 224 244	276 026 244 00		Same of Balance AMI Price (Balance				
0.011.01.0	TOTAL	276,026,311	276,026,311.00						
2. Golden Bales Corporation* Filipino	Common	276,026,311	276,026,311.00						
Km. 14, After Panacan Substation, Panacan				19.45%	276,026,311.00	006-037-378-000			
Davao City, Davao Del Sur	TOTAL	276,026,311	276,026,311.00						
3. Roxburgh Investments Limited*	Common	261,910,502	261,910,502.00						
British Virgin Islands				18.46%	261,910,502.00	437-364-497-000			
P.O Box 957, Offshore Incorporation Center				10.4070	201,910,302.00	437-304-477-000			
Road Town, Tortola BVI	TOTAL	261,910,502	261,910,502.00						
4. Greenkraft Corporation*	Common	258,226,773	258,226,773.00						
Filipino				18.20%	258,226,773.00	225-100-034-000			
W. Ng Bldg. MacArthur Highway Cor. Rovimar St. Brgy. Balibago, Angeles Pampanga	TOTAL	258,226,773	258,226,773.00						
5. PCD Nominee Corporation	Common	74,791,197	74,791,197.00						
Filipino	Common	74,791,197	74,731,137.00		74,791,197.00				
37th Floor the Enterprise Center, Ayala Avenue	-			5.27%		004-774-849-000			
Makati City	TOTAL	74,791,197	74,791,197.00						
6. Monceau Philippine Holdings, Inc.	Common	70,000,000	70,000,000.00						
Filipino	Common	70,000,000	70,000,000.00						
Level 24, Philippine Stock Exchange Tower,				4.93%	70,000,000.00	009-347-848-000			
One Bonifacio Highstreet, 28th Street Corner, 5th Avenue, Fort Bonifacio Global City, 1630,	TOTAL	70,000,000	70,000,000.00						
7. Ismael T. Cuan	Common	60,000,000	60,000,000.00						
Filipino									
				4.23%	60,000,000.00	170-482-937-000			
	TOTAL	60,000,000	60,000,000.00	1					
8. Clement O. Chua	Common	30,638,920	30,638,920.00						
Filipino				24604	20 620 020 02	006 729 425 000			
				2.16%	30,638,920.00	906-728-425-000			
	TOTAL	30,638,920	30,638,920.00						
9. Rex Chua	Common	30,638,920	30,638,920.00						
Filipino				2.16%	30,638,920.00	191-653-955-000			
				2.10%	30,030,920.00	191-033-933-000			
	TOTAL	30,638,920	30,638,920.00						
10. Valmora Investment & Management Corporation	Common	10,443,860	10,443,860.00						
Filipino				0.74%	10,443,860.00	009-347-848-000			
6th Floor, Citibank Center 8741 Paseo De				1					
	TOTAL	10,443,860	10,443,860.00	1					
11. PCD Nominee Corporation	Common	2,584,703	2,584,703.00			004-774-849-000			
Non-Filipino				0.18%	2,584,703.00				
37th Floor the Enterprise Center, Ayala Avenue	$\overline{}$			1					
Makati City	TOTAL	2,584,703	2,584,703.00						
Makati City									
TOTAL AMOUNT OF		D CAPITAL			Dlages	refer to Page 7			

<sup>\*</sup>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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

COI	RPORATE NAME:	STENIEL M	MANUFACTURING	CORPORATION				
тот	AL NUMBER OF STOCKHOLDERS:	3,605	N	O. OF STOCKHOLDERS	WITH 100 O	R MORE SHARES EACH	: 3,554	
гот	AL ASSETS BASED ON LATEST AUDITED FS:	PhP 548,32	9,000.00 (2023 Pare	ent AFS)				
	S	тоскног	DER'S INFORMATI	ON (as of June 30, 2	024)			
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER	
12.	Rustico &/or Lolita Garingan	Common	2,097,276	2,097,276.00			Not available on record	
	Filipino				0.15%	2,097,276.00		
	NO COCO COCO COCO COCO COCO COCO COCO C	TOTAL	2,097,276	2,097,276.00	0.1570	2,077,270.00	, ioi aranasic sirrecon	
12	Dalfor B. Massada	Common						
13.	Delfin R. Maceda Filipino	Common	1,980,000	1,980,000.00				
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				0.14%	1,980,000.00	Not Available On Recor	
		TOTAL	1,980,000	1,980,000.00				
14.	Calvin C. Chua	Common	1,828,500	1,828,500.00				
	Filipino							
	>>>>>>				0.13%	1,828,500.00	Not Available On Recor	
		TOTAL	1,828,500	1,828,500.00				
	AB Capital Securities, Inc.	Common	1,490,886	1,490,886.00				
	Filipino				]		000-154-121-000	
	12th and 19th Floors, PSE Tower, 5th Ave. Cor. 28th St., Bonifacio Glbal City, Taguig City				0.11%	1,490,886.00		
		TOTAL	1,490,886	1,490,886.00				
16.	Sally C. Ong Pe	Common	1,450,000	1,450,000.00				
	Filipino							
					0.10%	1,450,000.00	Not Available On Reco	
		TOTAL	1,450,000	1,450,000.00				
17.	Leonardo T. Siguion-Reyna	Common	1,151,839	1,151,839.00				
	Filipino							
	10,000,000,000,000,000,000,000				0.08%	1,151,839.00	Not Available On Recor	
	)00000000000000000000000000000000000000	TOTAL	1,151,839	1,151,839.00				
18.	Christopher Chua	Common	1,000,000	1,000,000.00				
	Filipino							
	>>>>>>				0.07%	1,000,000.00	Not Available On Reco	
		TOTAL	1,000,000	1,000,000.00				
	TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL			Dlease	efer to Page 7	
			TOTAL AMO	OUNT OF PAID-UP CA	PITAL	r lease re	ner to rage /	

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

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.

STOCK CORPORATION

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,554 TOTAL NUMBER OF STOCKHOLDERS: 3,605 TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 548,329,000.00 (2023 Parent AFS) STOCKHOLDER'S INFORMATION (as of June 30, 2024) SHARES SUBSCRIBED AMOUNT PAID TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT % OF OWNER-AMOUNT NUMBER RESIDENTIAL ADDRESS NUMBER (PhP) TYPE (PhP) SHIP 19. Eastern Securities Development Corp. Common 954,505.00 954.505 Filipino Room 1701 Tytana Bldg. Binondo, Manila 0.07% 954,505.00 008-781-704-000 TOTAL 954,505 954,505.00 20. Segovia Capital Holdings Phils., Inc. Common 940,604.00 940,604 628-301-979 0.07% 940.604.00 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City TOTAL 940,604.00 940,604 21. Others: 3,585 Common 54,630,974 54,630,974.00 54,630,974.00 Various TINs 0.04% TOTAL 54,630,974 54.630,974.00 22. N/A TOTAL 23. N/A TOTAL 24. N/A TOTAL 25. N/A TOTAL 1,418,812,081 100.00% TOTAL AMOUNT OF SUBSCRIBED CAPITAL 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

Page 7

separate sheet, if necessary.

STOCK CORPORATION

		(5)(0)(5)(5)	CE PRINT I ECIPI					
CORPORATE NAME: STENIE	L MANUFACTURI		SE PRINT LEGIBLE ORATION	Y				
JOHN CHANGE STEINE	2							
1. INVESTMENT OF CORPORAT	E		AMOUNT (	PhP)	T	DATE OF	F BOARD RESOLUTION	
FUNDS IN ANOTHER CORPOR	RATION							
1.1 STOCKS	STOCKS						N/A	
1.2 BONDS/COMMERCIAL P by Private Corporations			N/A				N/A	
1.3 LOANS/ CREDITS/ ADV			N/A				N/A	
1.4 GOVERNMENT TREASU	RY BILLS		N/A				N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF CORPORAT SECONDARY PURPOSES (PLE		VITIES UN			DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUEI		
					N/A			
4. UNRESTRICTED/UNAPPROP	RIATED RETAINE	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEA	AR: None		
5. DIVIDENDS DECLARED DURI								
TYPE OF DIV	IDEND		1	AMOU	UNT (PhP)		DATE DECLARED	
5.1 CASH			None					
5.2 STOCK			None					
5.3 PROPERTY			None					
		ΓΟΤΑL	P					
6. ADDITIONAL SHARES ISSUE			one					
DATE	NO. OF	SHARES		_		AMOU	NT	
	N/	one		-				
	INC	one						
SECONDARY LICENSE/REGISTR	ATION WITH SEC	AND OT	HER GOV'T AGE	NCY:				
NAME OF AGENCY:	SEC		BSP			I C		
TYPE OF	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 COMPEN DIRECTORS DURING THE PRI YEAR (in PhP)	ECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
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 Amended 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 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 SEP 2 3 2024.

JANICE L. CO

SUBSCRIBED AND SWORN TO before me this SEP 2 3 2024, affiant exhibited to me her Driver's License No. N04-12-004019 valid until July 20, 2032 as competent evidence of her identity.

Doc. No. 348; Page No. 71; Book No. 7;

Series of 2024.

Appointment No. 181 (2024-2025)
Notary Public for Pasig and Pateros
Until December 31, 2025
Roll of Attorney No. 81565
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center
Pasig City 1600
PTR Receipt No. 1634390; 01.02.24; Pasig

IBP OR No. 330350; 12.18.24; RSM Admitted to the Bar in 2022