

MARTINEZ VERGARA & GONZALEZ SOCIEDAD

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September 9, 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 resignation of the Corporation's Assistant Corporate Secretary.

We trust that you will find the attachment in order.

Very Truly Yours,



*Janice L. Co*  
Corporate Secretary

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**AMENDED GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2024  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

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.

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.

THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION. 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.

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

**ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> STENIEL MANUFACTURING CORPORATION		<b>DATE REGISTERED:</b> September 13, 1963	
<b>BUSINESS/TRADE NAME:</b> STENIEL MANUFACTURING CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 23736		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-009-128	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Tuesday of April		<b>WEBSITE/URL ADDRESS:</b> http://www.steniel.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 05, 2024		<b>E-MAIL ADDRESS:</b> stn@steniel.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Gateway Business Park, Barangay Jalavera, General Trias, Cavite		<b>FAX NUMBER:</b> N/A	
<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> Valdes Abad & Company/Alfonso L. Cay-An		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0314-SEC, Group A	<b>TELEPHONE NUMBER(S)</b> (046)433-0066
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing, processing, and dealing in paper products, glass, plastic, confectioneries and other foodstuffs, aluminum products, paper board, and corrugated carton and other allied products		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> 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**

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

**PLEASE PRINT LEGIBLY**

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**CORPORATE NAME: STENIEL MANUFACTURING CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holdings Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/ or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stones</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar services</p> <p><input type="checkbox"/> k. Trans Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person.</p>		
<p><b>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></p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>1.</b> <input checked="" type="checkbox"/> None of the above</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Describe nature of business:</td> <td>Manufacturing, processing, and dealing in paper products, glass, plastic, confectioneries and other foodstuffs, aluminum products, paper board, and corrugated carton and other allied products</td> </tr> </table>	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
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		
	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable</p>		

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME: STENIEL MANUFACTURING CORPORATION**

**CAPITAL STRUCTURE (as of June 30, 2024)**

**AUTHORIZED CAPITAL STOCK**

	TYPE SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL</b>	<b>2,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,573	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>

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	265,707,765		1.00	265,707,765.00	18.73
<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>

**Percentage of Foreign Equity:** **TOTAL 265,707,765 TOTAL TOTAL P 265,707,765.00 18.73**

**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
	3,573	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>

"FOREIGN (INDICATE BY NATIONALITY)"	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	Common	265,707,765	1.00	265,707,765.00	18.73
<b>TOTAL</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.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME: STENIELMANUFACTURING CORPORATION</b>								
<b>DIRECTORS/OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Nixon Y. Lim ██████████ ██████ City	Filipino	N	C	M	Y	President	A/M	██████████
2. Mark O. Vergara ██████████ ██████████	Filipino	N	M	M	Y	N/A	N/A	██████████
3. Esteban C. Ku ██████████	Filipino	N	M	M	Y	N/A	CG/M	██████████
4. Rhea M. Alarcon ██████████	Filipino	N	I	F	Y	Lead Independent Director	A/M CG/M	██████████
5. Arnold D. San Gabriel ██████████ ██████████ ██████	Filipino	N	I	MM	Y	Independent Director	A/M CBG/M	██████████
6. Jose Luis G. Santillan ██████████	Filipino	N	I	M	Y	Independent Director	A/M CG/C	██████████
7. Eliza C. Macuray ██████████	Filipino	N	M	F	Y	Treasurer/CF O/CAE	A/M CG/M	██████████
8. Janice L. Co ██████████	Filipino	N	N/A	F	N	Corporate Secretary	N/A	██████████
9. Gino Paulo O. Uy ██████████	Filipino	N	N/A	M	N	Compliance Officer	N/A	██████████
10.								
11.								
12.								
13.								
14.								
15.								
16.								
17.								
<b>INSTRUCTION:</b> 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**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,605**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,554**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 548,329,000.00 (2023 Parent AFS)**

**STOCKHOLDER'S INFORMATION (as of June 30, 2024)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
<b>1. Corbox Corporation*</b> 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
	<b>TOTAL</b>	<b>276,026,311</b>	<b>276,026,311.00</b>			
<b>2. Golden Bales Corporation*</b> Filipino 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>			
<b>3. Roxburgh Investments Limited*</b> British Virgin Islands P.O Box 957, Offshore Incorporation Center Road Town, Tortola BVI	Common	261,910,502	261,910,502.00	18.46%	261,910,502.00	437-364-497-000
	<b>TOTAL</b>	<b>261,910,502</b>	<b>261,910,502.00</b>			
<b>4. Greenkraft Corporation*</b> Filipino 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>			
<b>5. PCD Nominee Corporation</b> Filipino 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>			
<b>6. Monceau Philippine Holdings, Inc.</b> Filipino Level 24, Philippine Stock Exchange Tower, One Bonifacio Highstreet, 28th Street Corner, 5th Avenue, Fort Bonifacio Global City, 1630, Taguig City	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>			
<b>7. Ismael T. Cuan</b> Filipino ████████████████████ ████████████████████ ████████████████████	Common	60,000,000	60,000,000.00	4.23%	60,000,000.00	████████████████████
	<b>TOTAL</b>	<b>60,000,000</b>	<b>60,000,000.00</b>			
<b>8. Clement O. Chua</b> Filipino ████████████████████	Common	30,638,920	30,638,920.00	2.16%	30,638,920.00	████████████████████
	<b>TOTAL</b>	<b>30,638,920</b>	<b>30,638,920.00</b>			
<b>9. Rex Chua</b> Filipino ████████████████████	Common	30,638,920	30,638,920.00	2.16%	30,638,920.00	1████████████████████
	<b>TOTAL</b>	<b>30,638,920</b>	<b>30,638,920.00</b>			
<b>10. Valmora Investment &amp; Management Corporation</b> Filipino 6 <sup>th</sup> Floor, Citibank Center 8741 Paseo De Roxas, Makati City	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>			
<b>11. PCD Nominee Corporation</b> Non-Filipino 37 <sup>th</sup> Floor the Enterprise Center, Ayala Avenue, Makati City	Common	2,548,703	2,548,703.00	0.18%	2,548,703.00	004-774-849-000
	<b>TOTAL</b>	<b>2,548,703</b>	<b>2,548,703.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>Please refer to Page 7</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.**

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME: STENIEL MANUFACTURING CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 3,605</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,554</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 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 OWNER -SHIP		
12. Rustico &/or Lolita Garingan  Filipino  ████████████████████	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>			
9. Delfin R. Maceda  Filipino  ████████████████████ ██████████	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>			
10. Calvin C. Chua  Filipino  ████████████████████	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>			
11. AB Capital Securities, Inc.  Filipino  12th and 19th Floors, PSE Tower, 5th Ave. Cor. 28th St., Bonifacio Global City, Taguig City	COMMON	1,490,886	1,490,886.00	0.11%	1,490,886.00	000-154-121-000
	<b>TOTAL</b>	<b>1,490,886</b>	<b>1,490,886.00</b>			
12. Sally C. Ong Pe  Filipino  ████████████████████ ████████████████████	COMMON	1,450,000	1,450,000.00	0.1%	1,450,000.00	Not available on record
	<b>TOTAL</b>	<b>1,450,000</b>	<b>1,450,000.00</b>			
13. Leonardo T. Siguion-Reyna  Filipino  ████████████████████ ██████████ ████████████████████ ████████████████████	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>			
14. Christopher Chua  Filipino  ████████████████████	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>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		
<b>Please refer to Page 7</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.*

**AMNEDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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<b>CORPORATE NAME: STENIEL MANUFACTURING CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 3,605</b>			<b>TOTAL NUMBER OF STOCKHOLDERS: 3,605</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 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 OWNER- SHIP		
<b>19. Easter Securities Development Corp.</b>  Filipino  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>			
<b>20. Segovia Capital Holdings Phils., inc.</b>  Filipino  33 <sup>rd</sup> 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>			
<b>21. 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>			
<b>22.</b>						
	<b>TOTAL</b>					
<b>23.</b>						
	<b>TOTAL</b>					
<b>24.</b>						
	<b>TOTAL</b>					
<b>25.</b>						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,418,812,081	<b>100.00%</b>	<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.*



**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>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/ADVANCE	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: N.A.</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</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>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N/A	18	0	18

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

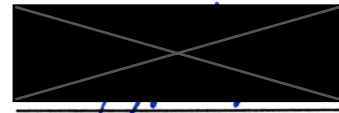
I, **JANICE L. CO**, Corporate Secretary of **STENIEL MANUFACTURING CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 10 2024, in Pasig City, Metro Manila.



**JANICE L. CO**

SUBSCRIBED AND SWORN TO before me this SEP 10 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.: 56 ;  
PAGE NO.: 13 ;  
BOOK NO.: III ;  
SERIES OF 2024.

  
**GENEVIEVE KRISTINE B. MAÑALAC**  
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