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Company Information

SEC Registration No.: 0000175222 Company Name: VIVANT CORPORATION Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST1032520228268514 Document Type: General Information Sheet Document Code: GIS Period Covered: June 17, 2021 Submission Type: Amendment, Annual Meeting Remarks: None

		CENED AT 11		-				
		GENERAL IN		TION SH				
			CK CORP					
GENERAL INSTRUCTIONS 1. FOR USER CORPORATION: STOCKHOLDERS' MEETING. CORPORATION OR "NONE" I THAT STATED IN THE BY-LA' TRUSTEES AND OFFICERS OF 2. IF NO MEETING IS HELD, TH SHOULD AN ANNUAL STOCKI 3. THIS GIS SHALL BE ACCOMPL 4. THE SEC SHOULD BE TIMELY FROM ACTIONS THAT AROS INFORMATION TOGETHER W LETTER SHAIL BE SUBMITTE 5. SUBMIT FOUR (4) COPIES OF OFFICES. ALL COPIES SHALL U 6. ONLY THE GIS ACCOMPLISHI 7. THIS GIS MAY BE USED AS EVIN LAWS, RULES AND REGULATIN	THIS GIS SHOULD DO NOT LEAVE A F THE INFORMATIC WS, THE GIS SHALL THE CORPORATION IE CORPORATION HE CORPORATION SHOLDERS' MEETING JSHED IN ENGLISH Y APPRISED OF REL E BETWEEN THE A TITH A COVER LETT D WITHIN SEVEN (7 THE GIS TO THE JNIFORMLY BE ON A ED IN ACCORDANC IDENCE AGAINST TH ONS	BE SUBMITTE NY ITEM BLAN NN IS NON-EXIST BE SUBMITTED N AT THE ANNU SHALL SUBMIT BE HELD THER AND CERTIFIED JEVANT CHANG ANNUAL MEETI TER SIGNED THH TO DAYS AFTER S RECEIVING SEE A4 OR LETTER-SE E WITH THESE HE CORPORATION	ED WITHII NK. WRITH FENT. IF TI WITHIN TI JAL MEMB THE GIS EAFTER, A AND SWO ES IN THE INGS, THE 5 CORPOR. SUICH CHAI TTION AT SIZED PAPI INSTRUCT DN AND IT:	N THIRT 3 "N.A." I HE ANNU THIRTY (3 ERS' MEE ERS' MEE ERS' MEE ERS' MEE ERS' MEE INFORMATIONE S SUBMIT CORPOR ATE SEC FOR ATE SEC ER. THE F FIONS SH S RESPON	Y (30) CALEND. F THE INFORM/ AL STOCKHOLDI O) CALENDAR D TING. ER THAN JANUA SHALL BE SUBM / THE CORPORA TED INFORMATI ATION SHALL S ETARY OF THE IRED OR BECAM MAIN OFFICE, (PAGES OF ALL CC ALL BE CONSIDI ISIBLE DIRECTOI	ATION REQUIR SRS' MEETING (AYS AFTER TH ITTED/FILED, FILED, FILED, TE SECRETAR ON AS THEY A UBMIT AMEN, CORPORATION E REFECTIVE. OR TO SEC SAT IPIES SHALL US	ED IS NO IS HELD O IE ELECTI FOLLOW Y OF THE O RISE. FOR DED GIS (. THE AMI FELLITE O SE ONLY O	T APPLICABLE TO THE N A DATE OTHER THAN ON OF THE DIRECTORS, 'ING YEAR. HOWEVER, CORPORATION. & CHANGES RESULTING CONTAINING THE NEW ENDED GIS AND COVER FFICES OR EXTENSION NE SIDE
CORPORATE NAME:		====== PLEAS	E PRINT LEC	GIBLY ====				
en e	VIVA	NT CORPORATI	ON				DATE RI	EGISTERED:
BUSINESS/TRADE NAME:							-	3/22/1990
SEC REGISTRATION NUMBER:	VIVAN	T CORPORATION	ON				FISCAL Y	'EAR END:
SECRETION NOMBER:								
DATE OF ANNUAL MEETING PER I	RV-I AMC.	175222					December 31	
							CORPORAT NUMBER (*	FE TAX IDENTIFICATION TIN)
ACTUAL DATE OF ANNUAL MEET	Every 3r	d Thursday of	June				2	242-603-734-000
	Ji	une 17, 2021					WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE AD	DRESS:						vivant.com.ph E-MAIL ADDRESS:	
9th Floor, Oakridge IT Center 3, Oal	kridge Business Parl	k,A.S. Fortuna St	reet, Brgy.	Banilad, I	Mandaue City,Cel	ou,Philippines	vivant@vivant.com.ph	
COMPLETE BUSINESS ADDRESS:							FAX NUMBI	
9th Floor, Oakridge IT Center 3, Oal	kridge Business Park	c,A.S. Fortuna St	reet, Brgy.	Banilad, N	Mandaue City,Ceb	ou,Philippines		N.A
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-M		PRINC	CIPAL CEL	LPHONE NO.	ALTERN		TELEPHONE NO.
corporatesecretary@vivant.com.ph	catherine.bringas@		+	63-917-30		+63-917-31	9-5029	(032) 234-2256
SYCIP GORRES VELAY	0 & CO. / Ms. Marger	m A. Tagalog		applicable	EDITATION NUMBE): CCREDITATION (GROUP A)	NO. 1199-A		
PRIMARY PURPOSE/ACTIVITY/INI To invest in and manage the gen	DUSTRY PRESENTL	Y ENGAGED IN	:	INDUST	RY CLASSIFICAT	I ON	GEOGRAP	HICAL CODE:
corporations except management o	f fund, securities por he managed entity.	rtfolios and othe	on or er similar		Holding Compa	any		N/A
		INTERCOMPAN	Y AFFILIA	TIONS =				
PARENT COMPAN	Y	SEC REGIS	STRATION	INO.		ADD	RESS	
N.A. N.A. N.A.								
Vivant Energy Corporation CS200525653 /CFO 20097 9th Floor, Oakridge IT Center								e Business Park,A.S.
Visayan Electric Company, Inc. 18370 VECO Complex, J. Pan						Mandaue Ci	ity,Cebu,Philippines	
Hijos de F. Escaño, Inc. 89312 907 Ayala Life FGU Center, Cebu								
Corenergy CS201232220 9th Floor, Oakridge IT Center							3. Oakridge	Business Park A.S.
Southern Grove Properties and Dev	CS200430231		Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philip 9th Floor, Oakridge IT Center 3, Oakridge Business Par Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philip		Business Park A S			
Prism Energy, Inc. CS2009-626493 J. Panis St., VECO Banilad, Ma								
Vivant Infracore Holding	gs Inc.	CS20	1845329		9th Floor, Oak	ridge IT Center	3, Oakridge	Business Park,A.S. ty,Cebu,Philippines
	NO	TE: USE ADDITIO	NAL SHEET	FIFNECES	SARV			

GENERAL INFORMATION	ON SHEET								
STOCK CORPORA									
	EGIBLY ======								
VIVANT CORPORATION									
A. Is the Corporation a covered person under the Anti Money Laundering Act									
[(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	0365) Ves No								
Please check the appropriate box:	·····)								
1.									
🗌 a. Banks									
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a								
C. Quasi-Banks	business, trade in precious metals								
 e. Non-Stock Savings and Loan Associations f. Pawnshops 									
 g. Foreign Exchage Dealers h. Money Changers 	5 Jewelry dealers in precious stones, who, as a								
□ i. Remittance Agents	business, trade in precious stone								
 j. Electronic Money Issuers 									
□ k. Financial Institutions which Under Special Laws are subject to									
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,								
including their subsidiaries and affiliates.	6. provide any of the following services to third								
2.	parties:								
a. Insurance Companies									
 b. Insurance Agents c. Insurance Brokers 	a. acting as a formation agent of juridical persons								
□ d. Professional Reinsurers	b. acting as (or arranging for another person to act								
 e. Reinsurance Brokers 	as) a director or corporate secretary of a company,								
☐ f. Holding Companies	a partner of a partnership, or a similar position in relation to other juridical persons								
g. Holding Company Systems	relation to other juridical persons								
h. Pre-need Companies	\Box c. providing a registered office, business address or								
🗌 i. Mutual Benefit Association	accommodation, correspondence or								
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a								
Insurance Commission (IC)	partnership or any other legal person or								
3.	arrangement								
 a. Securities Dealers b. Securities Brokers 	 d. acting as (or arranging for another person to act 								
c. Securities Salesman	as) a nominee shareholder for another person								
c. securities salesman	7. Persons who provide any of the following services:								
□ d. Investment Houses	a. managing of client money, securities or other								
e. Investment Agents and Consultants	assets								
f. Trading Advisors	b. management of bank, savings or securities								
g. Other entities managing Securities or rendering similar services	accounts								
 h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies 	□ c. organization of contributions for the creation,								
- a diose end investment companies	operation or management of companies								
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 									
 I. Other entities administering or otherwise dealing in currency, 	d. creation, operation or management of juridical								
commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities								
m. Entities administering of otherwise dealing in valuable objects	8. \Box None of the above								
n. Entities administering or otherwise dealing in cash Substitutes	Describe								
and other similar monetary instruments or property supervised	nature of								
and/or regulated by the Securities and Exchange Commission	business:								
(SEC)									
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub									
under the AMLA, as amended, since the last filing of its GIS?	mission of reports 🦳 Yes 💿 No								

CORPORATE	JAME.		PLEAS				=====
	AME.				CORPORATION		
AUTHORIZED C	APITAL STOCI	К	CAPIT	AL STRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (Ph (No. of shares X Par/St	
		_ COMMON	2,000,000,000	2	1.00	2,000,000,000	-
						0.00	
SUBSCRIBED CA	DITAI	TOTAL	2,000,000,000		TOTAL F	2,000,000,000	.00
Sebernbib ch			Т	1	1		
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 OWNERSHI
	1,415	COMMON	1,023,398,379	245,707,797	1.00	1,023,398,379.00	
		TOTAL	1,023,398,379	TOTAL	TOTAL P	1,023,398,379.00	
F O R E I G N (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 OWNERSHI
Malaysian Singapore British Chinese Others Percentage of For	1 1 1 3 3	_ COMMON _ COMMON _ COMMON _ COMMON _ COMMON _ TOTAL	750 125 125 4,437 52,882	750 125 125 	1.00 1.00 1.00 1.00 1.00 1.00	750.00 125.00 125.00 4,437.00 52,882.00	
of contaige of the	eign Equity .	TOTAL	58,319	the second se	TOTAL P SUBSCRIBED P	58,319.00	0.01
PAID-UP CAPIT	AL			TOTAL	SUBSCRIDED P	1,023,456,698.00	0.0
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,406	COMMON	1,023,397,979	1.00		1,023,398,379.00	
FORFICN	NOOR	TOTAL	1,023,397,979		TOTAL P	1,023,398,379.00	99.999
FOREIGN (INDICATEBY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Malaysian Singapore	1 1	COMMON COMMON	750750750	<u>1.00</u> 1.00		750.00	
British Chinese Others	<u>1</u> <u>3</u> 3	COMMON COMMON COMMON	125 4,437		1.00 <u>125</u> . 1.00 4,437.		
0.01 %		TOTAL	52,882 58,319		1.00 TOTAL P	52,882.00 58,319.00	0.01%
				TOTAL PAID-UP	the second se	1,023,456,698.00	100%
		NOTE:	USE ADDITIONA	L SHEET IF NEC	ESSARY		
Common, Preferr		ssification					
Other than Direc	0.00						

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY	

CORPORATE NAME:	VIVANT COR	PORAT	ION	LEGIB				
	D	IRECT	ORS /	OFFIC	CERS			
NAME/CURRENT RESIDENTIAL ADDRESS								TAX IDENTIFICATION NUMBER
 RAMONTITO E. GARCIA Lot 5, Blk 5, Phase 9, Paseo Monique, Maria Luisa Subd., Banilad, Cebu City 	Filipino	N	С	М	Y	-	С	133-404-660-000
2 ARLO ANGELO G. SARMIENTO 14 Paseo Charles, Ma. Luisa Estate Park, Phase 9-C2, Brgy. Busay, Cebu City	Filipino	N	м	М	Y	CEO	м	198-572-374-000
3 EMIL ANDRE M. GARCIA Sapphire Street, Silver Hills Subdivision, Talamban, Cebu City	Filipino	N	м	М	Y	Vice Chairman/ President	м	200-434-109-000
4. CHARLES SYLVESTRE A. GARCIA 375 Acacia St., Lahug, Cebu City	Filipino	N	М	м	Y	-	М	118-937-584-000
5. GIL A. GARCIA II 375 Acacia St., Lahug, Cebu City	Filipino	N	М	м	Y	-	М	118-937-615-000
6. ELBERT M. ZOSA 3 Acacia St., Valle Verde 3, Pasig City	Filipino	N	М	М	Y		М	123-371-870-000
7. JOSE MARKO ANTON G. SARMIENTO 17 Villa Terrace Homes, Casuntingan, Mandaue City	Filipino	N	М	М	Y	-	М	205-612-177-000
8. CARMELO MARIA LUZA BAUTISTA GT Capital Office, 43rd floor GT Tower International,6813 Ayala Ave. cor H.V. Dela Costa St., Makati City	Filipino	N	1	М	Y	-	-	106-903-668-000
9. ROGELIO Q. LIM 1335 V. Rama Avenue, Guadalupe, Cebu City	Filipino	N	I	М	Y	-	-	132-278-961-000
 JOSE CARLITOS G. CRUZ 27 Amsterdam St., Merville Park, Paranaque City 	Filipino	N	I	М	Y	-	-	102-084-648-000
1. JOSE M. LAYUG, JR. 120 Aquarius Street, Cinco Hermanos Subdivision, Marikina City	Filipino	N	I	м	Y	-	-	198-821-659-000
2. MINUEL CARMELA N. FRANCO Tower 3, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	N	-	F	N	Executive Vice President & Chief Corporate Offler/ Group Chief Finance Officer/Treasurer/Comp liance Officer/ Chief Risk Officer	-	147-708-959-000
3. JESS ANTHONY N. GARCIA #88 Third St., Paradise Village, Banilad, Cebu City	Filipino	N	-	М	Y	Sr. VP-Infrastructure /Corporate Secretary/Chief Information Officer	-	147-620-346-000

INSTRUCTION:

TRUCTION: 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 <u>AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</u>

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME:	VIVANT COR		SE PRIN	IT LEGIE	3LY ===:			
		IRECT	ORS /	OFFI				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. MARIA CIELITA C. ANIGA Pacific Drive, Ecoland, Phase 3, Matina, Davao City	Filipino	N	N	F	N	VP-Human Resource	-	101-421-346-000
 MARK D. HABANA 801 Kingswood Village, Lipata, Minglanilla Cebu 	Filipino	N	N	м	N	Vice President	-	913-726-755-000
 AL DOUGLAS VILLAOS 115 Hudson, Riverfront Residences, Dr. Sixto Antonio Avenue, Caniogan, Pasig 	Filipino	N	N	М	N	Vice President	-	201-656-704-000
 MARIA VICTORIA E. SEMBRANO Unit 425 Building 3 One Oasis Condominium Pres. Magsaysay St. Kasambagan, Mabolo, Cebu City 	Filipino	N	N	F	N	VP-Controllership and Corporate Services for Infrastructure	-	121-503-590-000
 BRIGETTE CECILE N. GARCIA Avida Tower Cebu, IT Park, Inez Villa Street, Apas, Cebu City 	Filipino	N	N	F	N	Sr. AVP - Corporate Planning	-	296-727-780-000
18 SHEM JOSE W. GARCIA Lot 5, Blk 5, Phase 9, Paseo Monique, Maria Luisa Subd., Banilad, Cebu City	Filipino	N	N	M	N	Sr. AVP - Corporate Communications		230-756-673-000
19. CATHERINE S. BRINGAS 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	N	N	F	N	Sr. AVP Legal and Compliance	-	267-079-242-000
20. GRANT CLARK 32A Amihan St.,Gentle Breeze Subd., Kasambagan, Cebu City	Filipino	N	N	М	N	Special Assistant to the CEO; AVP- Information Technology;Data	-	441-231-640-000
21. RONNEL VERGEL E. DE LEON Lot 1 Block 4 Loon Avenue Corner Loon Bend Monte Verde Royale Subd., Muzon, Taytay, Rizal	Filipino	N	N	м	N	Protection Officer; AVP - Treasury	-	252-587-029-000
22. CARLOS F. BARGAMENTO, JR. 222 M. Ceniza St., Maguikay, Mandaue City	Filipino	N	N	м	Y	AVP - Internal Audit	-	234-721-225-000
23. DYAN RAMONA S. OLEGARIO Block 10, Lot 17, Tierra Grande Subd., Ph 3D Camella Homes, Lawaan I, Talisay City, Cebu	Filipino	N	N	F	N	AVP - Accounting	-	239-268-937-000
4. ELLEN S. BALADYA Door 10, Avila Compound, Juana Osmena Ext. Capitol Site, Cebu City	Filipino	N	N	F	N	AVP - Water Infrastructure	-	240-465-199-000
DENISE MAE D. BLANCO 2173 A. Abellana Ext., Guadalupe, Cebu City	Filipino	N	N	F	N	AVP - Human Resources	-	186-363-050-000
6. JOAN A. GIDUQUIO-BARON 3497 Garnet St., Casals Village, Mabolo, Cebu City	Filipino	N	N	F	N	Asst. Corporate Secretary	-	912-161-310-000

INSTRUCTION:

TRUCTION:
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.

GIS_STOCK (v.2020)

		== PLEASE P	RINT LEGIBLY ====				
CORPORATE NAME:		RPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	-	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACI 1344					
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	ENTS:	10,265,544,674.00					
		STOCKHOLDEI	R'S INFORMATION				
		SHARE	S SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIC NUMBER	
1 MAI-I RESOURCES CORPORATION Filipino	com	464,831,568	3 464,831,568.00				
375-G Acacia St., Lahug, Cebu City				45.42%	464,831,568.00	001-699-426-000	
	TOTAL	464,831,568	464,831,568.00				
2. JEG DEVELOPMENT CORPORATION Filipino	com	311,524,642	311,524,642.00				
Room 211 TPE Building, Gov. M. Cuenco Avenue Banilad, Cebu City	TOTAL	311,524,642	311,524,642.00	30.44%	311,524,642.00	004-269-787-000	
3. PCD NOMINEE CORPORATION	com	185,630,345					
Filipino		100,000,040	183,830,343.00				
22F, Floor, Tower 1, The Enterprise Center, 6788				18.14%	185,630,345.00	004-774-849-000	
Ayala Avenue cor. Paseo De Roxas, Makati City	TOTAL	185,630,345	185,630,345.00				
4. POPSIVAN HOLDINGS CORPORATION Filipino	com	31,498,212	31,498,212.00				
15 Paseo Mary Anne, Ma. Luisa Estate Park, Banilad, Cebu City				3.08%	31,498,212.00	277-598-633-000	
	TOTAL	31,498,212	31,498,212.00				
5. MALACAPAS HOLDINGS, INC.	com	27,677,848	27,677,848.00				
Filipino #104 HV Dela Costa St. Salcedo Village, Makati City				2.70%	27,677,848.00	008-410-931-000	
ery and the second builded a single, maked city	TOTAL	27,677,848	27,677,848.00		21,011,010.00	000-410-931-000	
6. EULALIO C. ARCE	com	343,750	343,750.00				
Filipino			010,10000				
Shellecta Service Station 43 Timog Ave. cor SCT				0.03%	343,750.00	113-313-485-000	
Tuazon St., Q.C. 1100	TOTAL	343,750	343,750.00				
	com	49,507	49,507.00				
Non-Filipino					49,507.00		
37/F Enterprise Building, Ayala Avenue, Makati City				0.00%		004-774-849-000	
	TOTAL	49,507	49,507.00				
TOTAL AMOUNT OF	SUBSCRIBED		1,021,555,872.00	100%	1 021 5	E 972 00	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	1,021,5	55,872.00	

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.

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			INT LEGIBLY			
CORPORATE NAME:	VIVANT CO	RPORATION	INT LEGIDLY ====:			====
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACI 1344					
TOTAL ASSETS BASED ON LATEST AUDITED FINANO	CIAL STATEMEN	VTS:	10,265,544,674.00			1377
	S	TOCKHOLDER	'S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
8 ALFREDO A. CRUZ	com	34,062	34,062.00			
Filipino 3718 Bautista St. Brgy. Palanan Makati City 1235				0.00%	34,062.00	201-143-681-000
A	TOTAL	34,062	34,062.00			
9. MARIETTA P. LAVIN Filipino	com	27,750	27,750.00			
329 Country Club Drive, Ayala Alabang Vill	. -			0.00%	27,750.00	181-431-782-000
Muntinlupa City	TOTAL	27,750	27,750.00			
0. EBC SECURITIES CORPORATION	com	20,625	20,625.00			
Filipino						
Rm.401 Equitable Bank Bldg. #262 Juan Luna St. Binondo, Manila 1006				0.00%	20,625.00	000-339-563-000
	TOTAL	20,625	20,625.00			
1. CONSORTUIM INDUSTRIES, INC. Filipino	com	20,500	20,500.00			
1869 P. Domingo St. Makati City				0.00%	20,500.00	000-527-588-000
	TOTAL	20,500	20,500.00			
2. ROSE MARIE R. LOPEZ	com	19,687	19,687.00			
Filipino						
CaptiolVille Subdivison, Bacolod City 6100				0.00%	19,687.00	110-540-599
	TOTAL	19,687	19,687.00			
3. MARINO OLONDRIZ Y CIA Filipino	com	16,000	16,000.00			
20 Arguilla St., San Lorenzo Village Makati City				0.00%	16,000.00	102 015 042 005
1223	TOTAL	16,000	16 000 00	0.0070	10,000.00	103-915-063-000
4. ROSARIO PAJE RIVERA	com	15,625	16,000.00			
Filipino		13,023	15,625.00			
#16 Kingsville St., White Plains Subd., Quezon City				0.00%		123-928-672-000
1110	TOTAL	15,625	15,625.00		15,625.00	
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	154,249.00	0%		
		TOTAL AMO	UNT OF PAID-UP CA		154,2	249.00

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.

CORPORATE NAME:		RPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	1,415		NO. OF STOCKHOLDER	SWITH 100	DR MODE SUADES DA	7
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	NTS:	10,265,544,674.00		JR MORE SHARES EAG	1344
			'S INFORMATION			
NAME, NATIONALITY AND CURRENT		SHAKES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATIO
RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
15 RODULFO SEVILLA	com	15,625	15,625.00			
Filipino				1		
#1875 R. Paduganan St., Cabadbaran Agusan de Norte 8605ADBARAN AGUSAN DEL NORTE 8605	TOTAL	15,625	15,625.00	0.00%	15,625.00	123-111-210-000
16. JUN M. BORRES	com	15,000	15,000.00			
Filipino			10,000100			
#40 DB Ledesma St. Jaro, Iloilo City 5000				0.00%	15,000.00	101-299-209-000
	TOTAL	15,000	15,000.00			
7. ANITA TE &/OR OSCAR TE	com	15,000	15,000.00			
Filipino						
c/o Uniart Supply Iznart St. Iloilo City 5000				0.00%	15,000.00	101-326-191-000
	TOTAL	15,000	15,000.00			
8. OSCAR O. MARTINEZ	com	13,437	13,437.00			
Filipino						
4685 Santiago Makati, Metro Manila 1208				0.00%	13,437.00	103-191-298-000
	TOTAL	13,437	13,437.00			
9. SIA PHOA A. HON	com	12,625	12,625.00			
Filipino						
# 1019 Masangkay St., Manila 1000				0.00%	12,625.00	108-245-067-000
	TOTAL	12,625	12,625.00			
D. RAMON COJUANGCO, JR.	com	12,501	12,501.00			
Filipino				0.0004	12 501 00	
10/F BANKERS CENTRE BLDG. 6764 AYALA AVE., MAKATI	TOTAL			0.00%	12,501.00	129-444-593
METRO MANILA 1226	TOTAL	12,501	12,501.00			
. OTHERS (Indicate the number of the remaining stockholders)	com	1,679,265	1,662,389.00			
4 000				0.16%	1,662,389.00	
1,392	TOTAL		4 / / 2 2 2 2 3 2			
TOTAL AMOUNT OF	TOTAL	0.1.7	1,662,389.00			
TOTAL AMOUNT OF	SUBSCRIBED		1,746,577.00	0%	1.746	,577.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		

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.

		==- PL	EASE PRINT LEGIB	LY ========		
CORPORATE NAME:	VIVANT CORPORATIO					
1. INVESTMENT OF CO	RPORATE					
FUNDS IN ANOTHER			AMOUNT	(PhP)	DATE	OF BOARD RESOLUTION
1.1 STOCKS	COM ONTION					
			7,061,526,0	516.00		
1.2 BONDS/COMM	ERCIAL PAPER (Issued		N.A			
by Private Corp 1.3 LOANS/ CREDI	porations)	_	IN.A			N.A.
1.5 LOANS/ CREDI	IS/ ADVANCES		N.A			N.A.
1.4 GOVERNMENT	TREASURY BILLS	-				
			N.A			N.A.
1.5 OTHERS			N.A			
2. INVESTMENT OF COL	RPORATE FUNDS IN AC					N.A.
SECONDARY PURPOR	SES (PLEASE SPECIFY:)	TIVITIES (UNDER ITS	DATE OF B		DATE OF
Distanti i Uni U	LEASE SPECIFY:			RESOLUT	ION	STOCKHOLDERS
	-					RATIFICATION
	N.A			N.A		N.A
3. TREASURY SHARES						
				NO. OF SHA	DEC	% AS TO THE TOTAL
N/A				NO. OF SHA	ARES	NO. OF SHARES ISSUED
				N.A		
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	NED EARN	INGS AS OF END	OF LAST FISCAL Y	EAR P	hp 1,027,947,280.00
5. DIVIDENDS DECLARE	D DURING THE IMMED	IATELY P	RECEDING YEAR:			Php 467,822,060.00
	OF DIVIDEND			MOUNT (PhP)		
						DATE DECLARED
5.1 CASH			4	67,822,060.00		May 13, 2020
5.2 STOCK				N.A		N.A
5.3 PROPERTY				N.A		N.A
		TOTAL	P 467,822,060.00			
6. ADDITIONAL SHARES						
DATE	NO. OF	SHARES			AMOU	NT
N.A.	N	I.A.		N.A.		
SECONDARY LICENSE/RE	GISTRATION WITH CE	CANDOT	UED COVIT A OPPY	01/		
NAME OF AGENCY:	SEC	CANDUI		CY: S P		10
TYPE OF	Certificate of Permit to	Offer Sec	D Turities for Sale (Order No. 096 a		IC
ICENSE/REGN.			94)	order 140, 900, S.		N.A.
ATE ISSUED: September 23, 1994						
	September 25, 19	94				N.A.
DATE STARTED	September 23, 19	94				
PERATIONS:						
TOTAL ANNUAL CO	MPENSATION OF			TOTAL		
			NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER
YEAR (in PhP)				FILE EMPL	JYEES	COMPLEMENT
			10			
			19	48		67

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,**JOAN A. GIDUQUIO-BARON**, Asst. Corporate Secretary of **VIVANT 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/Trustees 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 ______ day of ______ in _____, Philippines.

ATTY. JOAN A. GIDUQUIO-BARON (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on MAR 2 1 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of UMID with ID No. CRN-0111-2476493-3.

DOC. NO.: 73 PAGE NO.: 102 BOOK NO.: 11 SERIES OF.: 2022

NOTARY PUBLIC