



# The following document has been received:

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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:** OST10122202481880617 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: June 15, 2023 Submission Type: Amendment

Remarks: None

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

SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department Ground Floor, Secretariat Building PICC Complex, Roxas Boulevard Pasay City

SUBJECT: Certification for filing 2023 Amended General Information Sheet

Gentlemen:

We are respectfully submitting herewith the 2023 Amended General due to the appointment of Mr. Shem Jose W. Garcia as Vice President and Mr. Allan A. Cuevas as Vice President of Corporate Communication.

I hereby certify that all information set forth in the GIS have been made in good faith and to the best of my knowledge are true and correct.

Very truly yours,

ATTY. CATHERINE S. BRINGAS
Corporate Secretary

#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023 AMENDED

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

RULES AND REGULATIONS									
		===== PLEASE	PRINT LEGIB	LY =====				reman an	
CORPORATE NAME:								DATE REGISTERED:	
VIVANT CORPORATION								3/22/1990	
BUSINESS/TRADE NAME:								AR END:	
	VIVANT	CORPORATION	I				I ISCAL IL	an End.	
SEC REGISTRATION NUMBER:									
		175222					888	December 31	
DATE OF ANNUAL MEETING PER BY-	LAWS:						CORPORATE NUMBER (TII	TAX IDENTIFICATION  ()	
		l Thursday of Ju	ne				WEBSITE/UI	242-603-734-000	
ACTUAL DATE OF ANNUAL MEETIN		I					-	vivant.com.ph	
COMPLETE PRINCIPAL OFFICE ADDI		15-Jun-23					E-MAIL ADD		
9th Floor, Oakridge IT Center 3, O		A.S. Fortuna Stre	et, Brgv. Bar	nilad. Mano	laue Citv.Cebu.P	hilippines	viva	nt@vivant.com.ph	
COMPLETE BUSINESS ADDRESS:			- , 2. 6J. Dui	, 1-10110		11	FAX NUMBER		
						1 .11.			
9th Floor, Oakridge IT Center 3, O	akridge Business Park,	A.S. Fortuna Stre	et, Brgy. Bar	nilad, Mand	laue City,Cebu,P			N.A	
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-MA	IL ADDRESS PRINCIPAL CELLPHONE NO. ALTERNA				ALTERNATE C NO.		TELEPHONE NO.	
corporatesecretary@vivant.com.ph	catherine.bringas@v	vivant.com.ph	+	63-917-302	2-4903	+63-917-31	19-5029	(032) 234-2256	
NAME OF EXTERNAL AUDITOR & ITS	S SIGNING PARTNER:			SEC ACCRE	DITATION NUMBER	(if applicable):			
SYCIP GORRES VELAY	70 & CO. / Ms. Margem	A. Tagalog		SEC A	CCREDITATION (GROUP A)	NO. 1199-A			
PRIMARY PURPOSE/ACTIVITY/INDU To invest in and manage the general except management of fund, securities	business of any other o	orporation or cor	rporation or corporations			GEOGRAPHICAL CODE:			
=======================================	=======================================	INTERCOMPAN	NYAFFILIA	TIONS ==	========		:======	=====	
PARENT COMPAN	IY	SEC REG	ISTRATION	NO.		AI	DDRESS		
N.A.			N.A.				N.A.		
SUBSIDIARY/AFFIL	IATE	SEC REG	ISTRATION	INO.	0.1 51 0.1.		DDRESS		
Vivant Energy Corpor	ration	CS200525	653/CEO 2	20887	9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines				
Visayan Electric Compa	any, Inc.		18370		VECO Complex, J. Panis St., Banilad, Cebu City			d, Cebu City	
Hijos de F. Escaño,	Inc.		89312		907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City			ark, Bgy. Luz, Cebu City	
Corenergy CS201232239					9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines				
Southern Grove Properties and D	evelopment Corp.	CS2	CS200430231		9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortur Street, Brgy, Banilad, Mandaue City,Cebu,Philippines			siness Park,A.S. Fortuna	
Prism Energy, In	c.	CS20	009-626493	3	J. Panis St., VECO Banilad Complex, Cebu City			ex, Cebu City	
Vivant Infracore Holdi	ngs Inc.	CS2	01845329		9th Floor, Oakridge IT Center 3, Oakridge Business Park, A Street, Brgy. Banilad, Mandaue City, Cebu, Philippin				
		NOTE: USE ADDI	TIONAL SHE	ET IF NECES	SARY				

GENERAL INFORMATION S	SHEET							
STOCK CORPORATION								
PLEASE PRINT LEGI	BLY ======							
orporate Name: VIVANT CORPORATION								
A. Is the Corporation a covered person under the Anti Money La (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	undering Act C Yes © No							
Please check the appropriate box:								
1.								
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a business,							
c. Quasi-Banks	trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations f. Pawnshops								
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a business,							
h. Money Changers	5. trade in precious stone							
i. Remittance Agents	trace 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, including								
their subsidiaries and affiliates.	6. Company service providers which, as a business,							
2.	provide any of the following services to third parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a							
d. Professional Reinsurers	director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems								
h. Pre-need Companies	<ul> <li>c. providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>							
i. Mutual Benefit Association	address for a company, a partnership or any other							
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as) a							
b. Securities Brokers	nominee shareholder for another person							
c. Securities Salesman	Duran and a mustiful and of the following convigen							
C. Scottifies salestimi	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other assets							
e. Investment Agents and Consultants								
f. Trading Advisors	b. management of bank, savings or securities accounts							
g. Other entities managing Securities or rendering similar services								
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities	d. creation, operation or management of juridical							
k. Transfer Companies and other similar entities  1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and	Describe							
other similar monetary instruments or property supervised and/or	nature of							
regulated by the Securities and Exchange Commission (SEC)	business:							
B. Has the Corporation complied with the requirements on Customer Du								
Know Your Customer (KYC), record-keeping, and submission of repo	rts under the AMLA, as Yes No							
amended, since the last filing of its GIS?								

GIS\_STOCK(v.2020)
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STOCK CORPORATION

CORPORATE NAME: VIVANT CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES \* PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 2,000,000,000.00 COMMON 2,000,000,000 2,000,000,000.00 TOTAL 2,000,000,000 TOTAL P 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 \*\* 1,023,398,379.00 1,415 COMMON 1,023,398,379 245,707,79 1,023,398,379.00 TOTAL P TOTAL 1,023,398,379 TOTAL NUMBER OF FOREIGN NO. OF % OF NUMBER OF PAR/STATED SHARES IN THE TYPE OF SHARES \* AMOUNT (PhP) (INDICATE BY STOCK-OWNERSHIP SHARES HANDS OF THE VALUE NATIONALITY) HOLDERS PUBLIC \*\* 750.00 COMMON 1.00 Malaysian 750 750 Singapore COMMON 125 125 1.00 125.00 1.00 COMMON 125 125 British 1.00 4,437.00 Chinese COMMON 4,437 4,437 52,882,00 Others COMMON 52,882 52,882 1.00 58,319.00 0.01% TOTAL. 58.319 TOTAL TOTAL Percentage of Foreign Equity: 1,023,456,698.00 0.01 TOTAL SUBSCRIBED P PAID-UP CAPITAL NO. OF % OF NUMBER OF AMOUNT (PhP) FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE OWNERSHIP SHARES HOLDERS COMMON 1,023,397,979 1,023,398,379.00 1,406 1,023,398,379.00 99.99% 1,023,397,979 TOTAL FOREIGN NO. OF % OF NUMBER OF STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY OWNERSHIP SHARES HOLDERS NATIONALITY) COMMON 1.00 750.00 750 Malaysian 125.00 1.00 COMMON 125 Singapore British COMMON 125 1.00 125.00 4,437.00 1.00 COMMON Chinese 4,437 1.00 52,882.00 COMMON 52,882 Others 58,319.00 0.01% TOTAL 58,319 TOTAL 0.01% 100% 1,023,456,698.00 TOTAL PAID-UP P NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

Page	3

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

STOCK CORPORATION PLEASE PRINT LEGIBLY

VIVANT CORPORATION CORPORATE NAME: DIRECTORS / OFFICERS EXEC. TAX IDENTIFICATION STOCK NATIONALITY OFFICER NAME/CURRENT RESIDENTIAL ADDRESS INC'R BOARD GENDER COMM NUMBER HOLDER 1. FRANCIS DAMASUS A. GARCIA 260-895-814-000 C N Y Filipino C M 34 Paseo Gloria, Ma. Luisa Park, Banilad 2. CHARLES SYLVESTRE A. GARCIA 118-937-584-000 Y M. Filipino N M M 375 Acacia St., Lahug, Cebu City 3. RAMONTITO E. GARCIA 133-404-660-000 N Y Vice Chairman Filipino M M 11 Paseo Monique, Ma. Luisa Estate Park, Banilad, Cebu City 4. ARLO ANGELO G. SARMIENTO 14 Paseo Charles, Ma. Luisa Estate Park, Chief Executive M 198-572-374-000 Filipino N M M Y Phase 9-C2, Brgy. Busay, Cebu City Officer 5. EMIL ANDRE M. GARCIA Sapphire Street, Silver Hills Subdivision, Y President M 200-434-109-000 Filipino N M M Talamban, Cebu City 6. JOSE MARKO ANTON G. SARMIENTO 205-612-177-000 Y M N Phase 9, Paseo Mary Angeli, Maria Luisa Filipino M M Park, Banilad, Cebu City 7. BRIGETTE CECILE N. GARCIA Sr. AVP - Corporate 296-727-780-000 M F Y 9 Paseo Estefania, Maria Luisa Park, Filipino N Planning Banilad, Cebu City 8. CARMELO MARIA LUZA BAUTISTA GT Capital Office, 43rd floor GT Tower Filipino 106-903-668-000 Y I International,6813 Ayala Ave. cor H.V. Dela Costa St., Makati City 9. JOSE CARLITOS G. CRUZ 102-084-648-000 27 Amsterdam St., Merville Park, Paranaque City Y Filipino N I M 10. JOSE M. LAYUG, JR. 198-821-659-000 120 Aquarius Street, Cinco Hermanos Subdivision, Filipino Y N I M Marikina City 11. LAURENCE R. ROGERO Lead Independent 201-283-533 U-18 LGM, Nova Scotia St., Loyola Grand Villas Filipino N I M Director Executive Vice 12. MINUEL CARMELA N. FRANCO President & Chief Corporate Tower 3, Citylights Garden Condo, Nivel 147-708-959-000 F N Officer/Group Chief Filipino N Hills, Lahug, Cebu City Finance Officer/Treasurer/ Chief Risk Officer INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

ORPORATE NAME:	VIVANT CORPO					* * * * * * * * * * * * * * * * * * *		
		DIRECT	ORS /	OFFIC	ERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. <b>JESS ANTHONY N. GARCIA</b> #88 3rd St., Paradise Village, Banilad, Mandaue City	Filipino	N	-	М	Y	Sr. VP- Infrastructure	-	147-620-346-000
14. MARK D. HABANA 801 Kingswood Village, Lipata, Minglanilla Cebu	Filipino	N	N	М	N	Vice President		913-726-755-000
15. MAILA LOURDES G. DE CASTRO 14E Gilmore Townhomes, Jose O. Vera St., Brgy. Valencia, Quezon City	Filipino	N	N	F	N	Assistant Corporate Secretary/VP - Legal/Compliance Officer	-	209-980-102-000
16. <b>SHEM JOSE W. GARCIA</b> 11 Phase 9, Paseo Monique, Ma. Luisa Estate Park, Banilad, Cebu City	Filipino	N	N	М	N	Vice President		230-756-673-000
17. ALLAN A. CUEVAS Block 33 Lot 8 Arellano St. Katarungan Village, Poblacion, Muntinlupa City	Filipino	N	N	F	N	Vice President - Corporate Communications		205-025-363-000
18. <b>CATHERINE S. BRINGAS</b> 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	N	N	F	N	Corporate Secretary/Sr. AVP Legal and Compliance/ Data Protection Officer	-	267-079-242-000
19. 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	Y	SAVP - Treasury	-	252-587-029-000
20. CARLOS F. BARGAMENTO, JR. 222 M. Ceniza St., Maguikay, Mandaue City	Filipino	N	N	М	N	AVP- Internal Audit/ Chief Audit Executive	-	234-721-225-000
<ol> <li>DYAN RAMONA S. OLEGARIO         Block 10, Lot 17, Tierra Grande Subd., Ph 3D Camella Homes, Lawaan I, Talisay City, Cebu     </li> </ol>	Filipino	N	N	F	N	AVP - Accounting	-	239-268-937-000
22. <b>DENISE MAE D. BLANCO</b> 2173 A. Abellana Ext., Guadalupe, Cebu City	Filipino	N	N	F	N	AVP - Human Resources	-	186-363-050-000

## INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

		DIRECT	TORS /	OFFIC	FRS		17	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER
23. NILO M. ARRIBAS, JR. 20A Charles Peak Subdivision, Canduman, Mandaue City, Cebu	Filipino	N	N	М	N	AVP- Information Technology; Chief Information Officer	-	200-117-233-000
24. <b>DEBBIE C. ARTIAGA-ARRADAZA</b> 62-C Bliss, Labangon, Cebu City	Filipino	N	N	F	N	AVP -Treasury and Operations	-	185-328-939-000
25. RHESEL JOAN R. TOMPONG 45 Coral St., Almiya Subdivision Canduman	Filipino	N	N	F	N	AVP - Corporate Planning	-	279-197-866-000
26. PATRICK JOEL M. CINCO Unit 2807 Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City	Filipino	N	N	М	N	AVP - Risk Management and Sustainability	-	213-944-426-000
77 MYLA G. LUMIBAO No. 11 Caballero Road, Pilar Village, Las Pinas City	Filipino	N	N	F	N	AVP - Internal Audit	-	906-329-070-000
JOAN A. GIDUQUIO-BARON 3497 Garnet St., Casals Village, Mabolo, Cebu City	Filipino	N	N	F	N	Assistant Corporate Secretary	-	912-161-310-000
9. NOTHING FOLLOWS								
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.

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STOCK CORPORATION

22222222222222		== PLEASE PR	INT LEGIBLY =====			
CORPORATE NAME:	VIVANT CORE	PORATION		# 3 #	La company of the	
TOTAL NUMBER OF STOCKHOLDERS:	1,415		NO. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH:	1344
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENTS:		11,950,523,548.00			
		STOCKHOLDER'	S INFORMATION		2.5	
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 MAI-I RESOURCES CORPORATION	com	464,831,568	464,831,568.00			
Filipino				45.42%	464,831,568.00	001-699-426-000
375-G Acacia St., Lahug, Cebu City	TOTAL	464,831,568	464,831,568.00	15.1270	10 1,001,000.00	
2. JEG DEVELOPMENT CORPORATION	com	311,524,642	311,524,642.00			
Filipino						004-269-787-000
Room 211 TPE Building, Gov. M. Cuenco Avenue, Banilad, Cebu City				30.44%	311,524,642.00	004-269-787-000
bannad, Ceou City	TOTAL	311,524,642	311,524,642.00			
3. PCD NOMINEE CORPORATION	com	185,630,345	185,630,345.00		1.8	6
Filipino		····		18.14%	185,630,345.00	004-774-849-000
22F, Floor, Tower 1, The Enterprise Center, 6788 Ayala Avenue cor. Paseo De Roxas, Makati City	TOTAL	185,630,345	185,630,345.00			3
* *	120012000000000000000000000000000000000					
4. POPSIVAN HOLDINGS CORPORATION	com	31,498,212	2 31,498,212.00			
Filipino 15 Paseo Mary Anne, Ma. Luisa Estate Park, Banilad,				3.08%	31,498,212.00	277-598-633-000
Cebu City	TOTAL	31,498,212	31,498,212.00			
5. MALACAPAS HOLDINGS, INC.	com	27,677,848	26 82			
Filipino		2.7,5.7,5.1	2.,,,			
#104 HV Dela Costa St. Salcedo Village, Makati City				2.70%	27,677,848.00	008-410-931-000
	TOTAL	27,677,848	27,677,848.00			
6. EULALIO C. ARCE	com	343,750	343,750.00			
Filipino				0.03%	343,750.00	113-313-485-000
Shellecta Service Station 43 Timog Ave. cor SCT				0.03%	343,730.00	113-313-403-000
Tuazon St., Q.C. 1100	TOTAL	343,750	343,750.00			
7. PCD Nominee Corporation	com	49,50	49,507.00			
Non-Filipino				0.00%	49,507.00	004-774-849-000
37/F Enterprise Building, Ayala Avenue, Makati City	TOTAL	49,507	49,507.00			
momay Assession						
TOTAL AMOUNT	Or SUBSCRIB		1,021,555,872.00	100%	1,021	,555,872.00
		TOTAL	AMOUNT OF PAID-UP (	APITAL	2	

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

			INT LEGIBLY ======	========			
CORPORATE NAME:	VIVANT CORF	PORATION				4	
TO TAL NUMBER OF STOCKHOLDERS:	1,415		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1344				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	11,950,523,548.00	11,950,523,548.00					
= * · · ·	. )	STOCKHOLDER'	S INFORMATION				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION 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	
	TOTAL	34,062	34,062.00				
9. MARIETTA P. LAVIN Filipino	com	27,750	27,750.00				
329 Country Club Drive, Ayala Alabang Vill. Muntinlupa City	TOTAL	27,750	27,750.00	0.00%	27,750.00	181-431-782-000	
10. EBC SECURITIES CORPORATION	com	20,625	20,625.00				
Filipino Rm.401 Equitable Bank Bldg, #262 Juan Luna St.				0.00%	20,625.00	000-339-563-000	
Binondo, Manila 1006	TOTAL	20,625	20,625.00				
11. CONSORTUIM INDUSTRIES, INC. Filipino	com	20,500	20,500.00	0.00%	20,500.00	000-527-588-000	
1869 P. Domingo St. Makati City	TOTAL	20,500	20,500.00	0.0070	20,300.00	000 527 500 000	
12. ROSE MARIE R. LOPEZ Filipino	com	19,687	19,687.00				
CaptiolVille Subdivison, Bacolod City 6100	TOTAL	19,687	19,687.00	0.00%	19,687.00	110-540-599	
13. MARINO OLONDRIZ Y CIA	com	16,000	16,000.00				
Filipino				0.00%	16,000.00	103-915-063-000	
20 Arguilla St., San Lorenzo Village Makati City 1223	TOTAL	16,000	16,000.00	0.00%	16,000.00	103-913-003-000	
14. ROSARIO PAJE RIVERA	com	15,625				-	
Filipino		15,020	15,525.00			222 2020 8000 8000	
#16 Kingsville St., White Plains Subd., Quezon City 1110				0.00%		123-928-672-000	
	TOTAL	15,625	15,625.00		15,625.00		
TOTAL AMOUNT		154,249.00 AMOUNT OF PAID-UP (	0% CAPITAL	15	4,249.00		

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.

STOCK CORPORATION

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CORPORATE NAME:	VIVANT COR	PORATION						
TOTAL NUMBER OF STOCKHOLDERS:	1,415		NO. OF STOCKHOLDERS	F STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1344				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL ST	ATEMENTS:		11,950,523,548.00					
STOCKHOLDER'S INFORMATION								
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15 RODULFO SEVILLA	com	15,625	15,625.00					
Filipino				0.00%	15,625.00	123-111-210-000		
#1875 R. Paduganan St., Cabadbaran Agusan del Norte 8605ADBARAN AGUSAN DEL NORTE 8605				0.0070	13,023.00	125 111 210 000		
6003ADBAKAN AGUSAN DEL NORTE 6003	TOTAL	15,625	15,625.00					
16. JUN M. BORRES	com	15,000	15,000.00					
Filipino				0.00%	15,000.00	101-299-209-000		
#40 DB Ledesma St. Jaro, Iloilo City 5000				0.0070	13,000.00	101 277 207 000		
	TOTAL	15,000	15,000.00					
17. ANITA TE &/OR OSCAR TE	com	15,000	15,000.00					
Filipino				0.00%	15,000.00	101-326-191-000		
c/o Uniart Supply Iznart St. Iloilo City 5000				0.0070	13,000.00	101 020 171 000		
	TOTAL	15,000	15,000.00					
18. OSCAR O. MARTINEZ	com	13,437	13,437.00					
Filipino				0.00%	13,437.00	103-191-298-000		
4685 Santiago Makati, Metro Manila 1208				0.00%	13,437.00	103-171-270 000		
	TOTAL	13,437	13,437.00					
19. SIA PHOA A. HON	com	12,625	12,625.00					
Filipino				0.0007	12,625.00	108-245-067-000		
# 1019 Masangkay St., Manila 1000				0.00%	12,625.00	100-243-007-000		
	TOTAL	12,625	12,625.00					
20. RAMON COJUANGCO, JR.	com	12,501	12,500.00					
Filipino				0.00%	12,500.00	129-444-593		
10/F BANKERS CENTRE BLDG. 6764 AYALA AVE.,				0.0070	12,300.00	127-441 373		
MAKATI METRO MANILA 1226	TOTAL	12,501	12,500.00					
21. OTHERS (Indicate the number of the remaining stockholders)	com	1,679,265	1,662,390.00					
				0.16%	1,662,390.00			
1,392				100 EV-745.5	and wood file of the same			
	TOTAL		1,662,390.00					
TOTAL AMOUNT	OF SUBSCRIE		1,746,577.00	0%	1,74	6,577.00		
TOTAL AMOUNT OF PAID-UP CAPITAL								

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	=========			
CORPORATE NAME:	VIVANT CORPORATION						
1 INVESTMENT OF CORP	1. INVESTMENT OF CORPORATE				DATEC	F BOARD RESOLUTION	
FUNDS IN ANOTHER CO			AMOUNT (I	,	DITTE	DOMED RESCRICTION	
1.1 STOCKS			7,649,741,63	34.00			
1.2 BONDS/COMMER	CIAL PAPER (Issued by						
Private Corporati			N.A			N.A.	
1.3 LOANS/ CREDITS	/ ADVANCES		N.A			N.A.	
1.4 GOVERNMENT TR	REASURY BILLS		N.A			N.A.	
1.5 OTHERS			N.A			N.A.	
2. INVESTMENT OF CORP	ORATE FUNDS IN ACTIVIT	IES UNDER	RITS	DATE OF BOARD RE	SOLUTION	DATE OF	
SECONDARY PURPOSES						STOCKHOLDERS RATIFICATION	
•••••							
	N.A			N.A		N.A	
3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO.	
N/A					OF SHARES ISSU		
				N.A			
4. UNRESTRICTED/UNAP	PROPRIATED RETAINED E	ARNINGS	AS OF END OF LA	ST FISCAL YEAR	Php1,031	,149,407.00	
5. DIVIDENDS DECLARED	DURING THE IMMEDIATEL	YPRECED	ING YEAR:			Php444,282,550.00	
TYPI	E OF DIVIDEND			AMOUNT (PhP) DATE DECLAR			
5.1 CASH				444,282,550.00		May 13, 2022	
5.2 STOCK				N.A		N.A	
5.3 PROPERTY				N.A		N.A	
		TOTAL	P 358	3,209,844.00			
6. ADDITIONAL SHARES I	SSUED DURING THE PERIO	D:					
DATE	NO. OF	SHARES		AMOUNT			
N.A.	N	.A.		N.A.			
CECONDADVI ICENCE (DEC	ICTRATION WITH CEC AND	D OTHER C	COUT ACENCY				
NAME OF AGENCY:	SEC SISTRATION WITH SEC AND	DUTHERU		BSP	Τ	IC	
TYPE OF LICENSE/REGN.						N.A.	
DATE ISSUED: September 23, 1994					N.A.		
•							
DATE STARTED OPERATIONS:	September 23, 199	94					
TOTAL ANNUAL COMPEN DURING THE PRECEDIN	ISATION OF DIRECTORS G FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICER	TOTAL NO. OI FILE EMPI		TOTAL MANPOWER COMPLEMENT	
14,862,	,500.00		18 54 72			72	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CATHERINE S. BRINGAS, 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).

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_ on \_\_\_\_\_ on \_\_\_\_\_ 9 JAN 202 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passpot with No. P7725637B issued at DFA Manila which will expire on September 29, 2031.

DOC. NO.:

BOOKNO .:

SERIES OF .:

**NOTARY PUBLIC** 

LEDMOND MA

Notary Public for Mandaluyong City

Appointment No. 0584-23 Until December 31, 2724

No. 7 Pioneer St., Mandaluyone City

Roll of Attorneys No. 75322

PTR No. 3194982/01.08.2024/Mandal ayone, City

19? No. 394103/01.04.2024/Makari - y

MCLE Completence No. VII-0011-07 / 9224-2272 / Pang City