

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

## 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 THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION
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 REGULATIONS

|                                                                                                       |                                 |                                                                                                      |                                |
|-------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>CORPORATE NAME:</b>                                                                                |                                 |                                                                                                      | <b>DATE REGISTERED:</b>        |
| APC GROUP, INC.                                                                                       |                                 |                                                                                                      | 10/15/1993                     |
| <b>BUSINESS/TRADE NAME:</b>                                                                           |                                 |                                                                                                      | <b>FISCAL YEAR END:</b>        |
| N/A                                                                                                   |                                 |                                                                                                      | December 31                    |
| <b>SEC REGISTRATION NUMBER:</b>                                                                       |                                 |                                                                                                      |                                |
| AS93008127                                                                                            |                                 |                                                                                                      | 002-834-075-000                |
| <b>SECOND THURSDAY OF JUNE</b>                                                                        |                                 |                                                                                                      |                                |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>                                                                 |                                 |                                                                                                      | <b>WEBSITE/URL ADDRESS:</b>    |
| June 25, 2026                                                                                         |                                 |                                                                                                      | www.apcaragorn.net             |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>                                                             |                                 |                                                                                                      | <b>E-MAIL ADDRESS:</b>         |
| G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                 |                                                                                                      | apcgrpinc@gmail.com            |
| <b>COMPLETE BUSINESS ADDRESS:</b>                                                                     |                                 |                                                                                                      | <b>FAX NUMBER:</b>             |
| G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                 |                                                                                                      |                                |
| <b>OFFICIAL E-MAIL ADDRESS</b>                                                                        | <b>ALTERNATE E-MAIL ADDRESS</b> | <b>OFFICIAL MOBILE NUMBER</b>                                                                        | <b>ALTERNATE MOBILE NUMBER</b> |
| apc_governance@bellecorp.com                                                                          | apccorsec@bellecorp.com         | (63) 917-5691734                                                                                     | (63) 0905-4348836              |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>                                            |                                 | <b>SEC ACCREDITATION NUMBER (if applicable):</b>                                                     | <b>TELEPHONE NUMBER(S):</b>    |
| Reyes Tacandong & Co.<br>Belinda B. Fernando (Partner)                                                |                                 |                                                                                                      |                                |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>                                        |                                 | <b>INDUSTRY CLASSIFICATION:</b>                                                                      | <b>GEOGRAPHICAL CODE:</b>      |
| Holding Company                                                                                       |                                 | Financial Intermediary                                                                               |                                |
| ===== 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>                                                                                       |                                |
| APC MINING CORPORATION                                                                                | CS200504401                     | G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                |
| ARAGORN POWER & ENERGY CORPORATION                                                                    | CS200500064                     | G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                |
| APC ENERGY RESOURCES, INC.                                                                            | CS200501421                     | G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                |
| APC CEMENT CORPORATION                                                                                | AS94010352                      | G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                |
| PRC-MAGMA ENERGY RESOURCES, INC.                                                                      | CS200907983                     | G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City |                                |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY                                                               |                                 |                                                                                                      |                                |

| <b>GENERAL INFORMATION SHEET</b><br><b>STOCK CORPORATION</b><br><b>===== PLEASE PRINT LEGIBLY =====</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>Corporate Name:</b> <span style="float: right;">APC GROUP, INC.</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |
| <b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |
| <b>Please check the appropriate box:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |
| <b>1.</b><br><input type="checkbox"/> a. Banks<br><input type="checkbox"/> b. Offshore Banking Units<br><input type="checkbox"/> c. Quasi-Banks<br><input type="checkbox"/> d. Trust Entities<br><input type="checkbox"/> e. Non-Stock Savings and Loan Associations<br><input type="checkbox"/> f. Pawnshops<br><input type="checkbox"/> g. Foreign Exchange Dealers<br><input type="checkbox"/> h. Money Changers<br><input type="checkbox"/> i. Remittance Agents<br><input type="checkbox"/> j. Electronic Money Issuers<br><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:           <div style="margin-top: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons<br/> <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons<br/><br/> <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement<br/><br/> <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person           </div> </div> <div style="border: 1px solid black; padding: 5px;"> <b>7.</b> Persons who provide any of the following services:           <div style="margin-top: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets<br/><br/> <input type="checkbox"/> b. management of bank, savings or securities accounts<br/><br/> <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies<br/><br/> <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities           </div> </div> |                                                                                                               |
| <b>2.</b><br><input type="checkbox"/> a. Insurance Companies<br><input type="checkbox"/> b. Insurance Agents<br><input type="checkbox"/> c. Insurance Brokers<br><input type="checkbox"/> d. Professional Reinsurers<br><input type="checkbox"/> e. Reinsurance Brokers<br><input type="checkbox"/> f. Holding Companies<br><input type="checkbox"/> g. Holding Company Systems<br><input type="checkbox"/> h. Pre-need Companies<br><input type="checkbox"/> i. Mutual Benefit Association<br><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input checked="" type="checkbox"/> None of the above         </div> <div style="display: flex; border: 1px solid black; padding: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding-left: 5px;">Holding Company</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                               |
| <b>3.</b><br><input type="checkbox"/> a. Securities Dealers<br><input type="checkbox"/> b. Securities Brokers<br><input type="checkbox"/> c. Securities Salesman<br><br><input type="checkbox"/> d. Investment Houses<br><input type="checkbox"/> e. Investment Agents and Consultants<br><input type="checkbox"/> f. Trading Advisors<br><input type="checkbox"/> g. Other entities managing Securities or rendering similar services<br><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies<br><input type="checkbox"/> i. Close-end Investment Companies<br><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities<br><input type="checkbox"/> k. Transfer Companies and other similar entities<br><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects<br><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |
| <b>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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span> |

## STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

APC GROUP, INC.

## DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS                | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                        | EXEC. COMM.          | TAX IDENTIFICATION NUMBER |
|-------------------------------------------------|-------------|-------|-------|--------|--------------|--------------------------------|----------------------|---------------------------|
| 1. WILLY N. OCIER<br>[REDACTED]                 | Filipino    | N     | C     | M      | Y            | Chairman                       | Chairman C/C         | [REDACTED]                |
| 2. IAN JASON R. AGUIRRE<br>[REDACTED]           | Filipino    | N     | M     | M      | Y            | President/CEO                  | Member               | [REDACTED]                |
| 3. ARMIN ANTONIO B. RAQUEL SANTOS<br>[REDACTED] | Filipino    | N     | M     | M      | Y            | N/A                            | A/M ROC/C RPT/M      | [REDACTED]                |
| 4. EDMUNDO L. TAN<br>[REDACTED]                 | Filipino    | N     | M     | M      | Y            | N/A                            | CG/M                 | [REDACTED]                |
| 5. JERRY C. TIU<br>[REDACTED]                   | Filipino    | N     | I     | M      | Y            | N/A                            | CG/C A/M ROC/M RPT/C | [REDACTED]                |
| 6. VIRGINIA A. YAP<br>[REDACTED]                | Filipino    | N     | M     | F      | Y            | N/A                            | Member               | [REDACTED]                |
| 7. RAFAEL M. ALUNAN III<br>[REDACTED]           | Filipino    | N     | I     | M      | Y            | N/A                            | A/C CG/M ROC/M RPT/M | [REDACTED]                |
| 8. MARIE JOY C. REYES<br>[REDACTED]             | Filipino    | N     | N     | F      | N            | Treasurer & Compliance Officer |                      | [REDACTED]                |
| 9. RICHARD ANTHONY D. ALCAZAR<br>[REDACTED]     | Filipino    | N     | N     | M      | N            | Corporate Secretary            |                      | [REDACTED]                |
| 10. MICHELLE ANGELI T. HERNANDEZ<br>[REDACTED]  | Filipino    | N     | N     | F      | N            | Chief Risk Officer             |                      | [REDACTED]                |
| 11. GEMMA M. PUNZALAN<br>[REDACTED]             | Filipino    | N     | N     | F      | N            | Data Protection Officer        |                      | [REDACTED]                |
| 12.                                             |             |       |       |        |              |                                |                      |                           |
| 13.                                             |             |       |       |        |              |                                |                      |                           |
| 14.                                             |             |       |       |        |              |                                |                      |                           |
| 15.                                             |             |       |       |        |              |                                |                      |                           |

### 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====                                                                                                     |                   |                 |               |                                                          |                   |                           |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|---------------|----------------------------------------------------------|-------------------|---------------------------|
| <b>CORPORATE NAME:</b>                                                                                                               |                   | APC GROUP, INC. |               |                                                          |                   |                           |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                 |                   | 588             |               | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                   | 565                       |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>                                                                    |                   |                 |               |                                                          |                   | 280,446,126               |
| STOCKHOLDER'S INFORMATION                                                                                                            |                   |                 |               |                                                          |                   |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                    | SHARES SUBSCRIBED |                 |               |                                                          | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                      | TYPE              | NUMBER          | AMOUNT (PhP)  | % OF OWNERSHIP                                           |                   |                           |
| 1 BELLE CORPORATION<br>Filipino<br>5/F Tower A, Two E-Com Center, Mall of Asia Complex, Pasay City                                   | Common            | 3,500,000,000   | 35,000,000.00 | 46.59%                                                   | 35,000,000.00     | 000-156-011-000           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 3,500,000,000   | 35,000,000.00 |                                                          |                   |                           |
| 2. PCD NOMINEE CORPORATION<br>Filipino<br>Others                                                                                     | Common            | 2,325,044,665   | 23,250,446.65 | 30.95%                                                   | 23,250,446.65     | 050-004-710-690           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 2,325,044,665   | 23,250,446.65 |                                                          |                   |                           |
| 3. DOMINION EQUITIES, INC.<br>Filipino<br>17th Floor, Enterprise Center, Paseo de Roxas, Makati City                                 | Common            | 340,000,000     | 3,400,000.00  | 4.53%                                                    | 850,000.00        | 005-378-235-000           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 340,000,000     | 3,400,000.00  |                                                          |                   |                           |
| 4. COMPACT HOLDINGS, INC.<br>Filipino<br>17/F Tower I, Enterprise Center, Paseo de Roxas, Makati City                                | Common            | 281,000,000     | 2,810,000.00  | 3.74%                                                    | 702,500.00        | 000-527-434-000           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 281,000,000     | 2,810,000.00  |                                                          |                   |                           |
| 5. INTEGRATED HOLDINGS, INC.<br>Filipino<br>Rm. 703, 7/F, PSE Plaza Tower 1, Ayala Avenue, Makati City                               | Common            | 180,000,000     | 1,800,000.00  | 2.40%                                                    | 450,000.00        | 003-931-507-000           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 180,000,000     | 1,800,000.00  |                                                          |                   |                           |
| 6. ELITE HOLDINGS, INC.<br>Filipino<br>25/F PhilAmlife Tower, Paseo de Roxas, Makati City                                            | Common            | 168,500,000     | 1,685,000.00  | 2.24%                                                    | 421,250.00        | 206-716-852-000           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 168,500,000     | 1,685,000.00  |                                                          |                   |                           |
| 7. PARALLAX RESOURCES, INC.<br>Filipino<br>5/F Tower A, Two-Ecom Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City | Common            | 165,722,334     | 1,657,223.34  | 2.21%                                                    | 524,648.34        | 047-004-518-297           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      |                   |                 |               |                                                          |                   |                           |
|                                                                                                                                      | <b>TOTAL</b>      | 165,722,334     | 1,657,223.34  |                                                          |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                            |                   |                 |               |                                                          |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                               |                   |                 |               |                                                          |                   |                           |

|                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |
| <i>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.</i> |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

| CORPORATE NAME:                                                                                                                                                                                      |                   | APC GROUP, INC.  |              |                                                   |                   |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------|--------------|---------------------------------------------------|-------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS:                                                                                                                                                                        |                   | 588              |              | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                   | 565                       |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:                                                                                                                                                             |                   | P 287,098,089.00 |              |                                                   |                   |                           |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                  |              |                                                   |                   |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                    | SHARES SUBSCRIBED |                  |              |                                                   | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                      | TYPE              | NUMBER           | AMOUNT (PhP) | % OF OWNER-SHIP                                   |                   |                           |
| 8. EQUINOX INT'L RESOURCES CORPORATION<br>Filipino<br>Unit 2103, East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City                                                                   | Common            | 100,000,000      | 1,000,000.00 | 1.33%                                             | 250,000.00        | 004-471-643-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 100,000,000      | 1,000,000.00 |                                                   |                   |                           |
| 9. RICHOLD INVESTOR CORPORATION<br>Filipino<br>17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City                                                                                          | Common            | 100,000,000      | 1,000,000.00 | 1.33%                                             | 250,000.00        | 004-672-012-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 100,000,000      | 1,000,000.00 |                                                   |                   |                           |
| 10. EASTERN SECURITIES<br>Foreign<br>#1701 Tytana Center Building, Binondo, Manila                                                                                                                   | Common            | 80,000,000       | 800,000.00   | 1.06%                                             | 800,000.00        | 000-329-281-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 80,000,000       | 800,000.00   |                                                   |                   |                           |
| 11. GILT-ENDED PROPERTIES, INC.<br>Filipino<br>Unit 2001 G. 20, We Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City                                                                      | Common            | 68,616,665       | 686,166.65   | 0.91%                                             | 171,541.66        | 004-459-370-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 68,616,665       | 686,166.65   |                                                   |                   |                           |
| 12. HEADLAND HOLDINGS CORP.<br>Filipino<br>14 Arayat Street, Mandaluyong City                                                                                                                        | Common            | 55,500,000       | 555,000.00   | 0.74%                                             | 138,750.00        | 002-396-633-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 55,500,000       | 555,000.00   |                                                   |                   |                           |
| 13. EASTERN SECURITIES DEV. CORP.<br>Filipino<br>#1701 Tytana Center Building, Binondo, Manila                                                                                                       | Common            | 23,869,114       | 238,691.14   | 0.32%                                             | 238,691.14        | 000-329-281-000           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 23,869,114       | 238,691.14   |                                                   |                   |                           |
| 14. ESTATE OF LIM SIEW KIM<br>Foreign<br>[REDACTED]                                                                                                                                                  | Common            | 18,000,000       | 180,000.00   | 0.24%                                             | 180,000.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 18,000,000       | 180,000.00   |                                                   |                   |                           |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                                                                                                                                                   |                   |                  |              |                                                   |                   |                           |
| TOTAL AMOUNT OF PAID-UP CAPITAL                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
|                                                                                                                                                                                                      |                   |                  |              |                                                   |                   |                           |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. |                   |                  |              |                                                   |                   |                           |

| GENERAL INFORMATION SHEET                                                                                                                                                                                   |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------|---------------|-------------------|---------------------------|-----------------|
| STOCK CORPORATION                                                                                                                                                                                           |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
| ===== PLEASE PRINT LEGIBLY =====                                                                                                                                                                            |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
| CORPORATE NAME:                                                                                                                                                                                             |                                                                                                                                                         | APC GROUP, INC.   |                                                   |               |                   |                           |                 |
| TOTAL NUMBER OF STOCKHOLDERS:                                                                                                                                                                               |                                                                                                                                                         | 588               | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |               | 565               |                           |                 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:                                                                                                                                                                    |                                                                                                                                                         | P287,098,089.00   |                                                   |               |                   |                           |                 |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                                   |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                           |                                                                                                                                                         | SHARES SUBSCRIBED |                                                   |               | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TYPE              | NUMBER                                            | AMOUNT (PhP)  |                   |                           | % OF OWNER-SHIP |
| 15.                                                                                                                                                                                                         | TAK CHANG INVESTMENTS CO. LTD.<br>Foreign<br>Rm. 710 Melbourne Plaza, 33 Queens Road Central, Hongkong                                                  | Common            | 18,000,000                                        | 180,000.00    | 0.24%             | 180,000.00                | 467-056-459-000 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 18,000,000                                        | 180,000.00    |                   |                           |                 |
| 16.                                                                                                                                                                                                         | WILLIAM V. COSCOLLUELA<br>Filipino<br>[REDACTED]                                                                                                        | Common            | 10,000,000                                        | 100,000.00    | 0.13%             | 100,000.00                | [REDACTED]      |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 10,000,000                                        | 100,000.00    |                   |                           |                 |
| 17.                                                                                                                                                                                                         | VICENTE O. REYES ITF: PETER PAUL PHIL. COR<br>Philippine Corporation-Filipino<br>24/F JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City | Common            | 8,332,000                                         | 83,320.00     | 0.11%             | 20,830.00                 | 000-282-561-000 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 8,332,000                                         | 83,320.00     |                   |                           |                 |
| 18.                                                                                                                                                                                                         | DHARMALA SEC (PHILS), INC.<br>Filipino<br>[REDACTED]                                                                                                    | Common            | 5,050,000                                         | 50,500.00     | 0.07%             | 12,625.00                 | [REDACTED]      |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 5,050,000                                         | 50,500.00     |                   |                           |                 |
| 19.                                                                                                                                                                                                         | EVELYN R. SINGSON<br>Filipino<br>[REDACTED]                                                                                                             | Common            | 3,933,333                                         | 39,333.33     | 0.05%             | 9,833.33                  | [REDACTED]      |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 3,933,333                                         | 39,333.33     |                   |                           |                 |
| 20.                                                                                                                                                                                                         | EVELYN R. SINGSON<br>Filipino<br>[REDACTED]                                                                                                             | Common            | 3,000,000                                         | 30,000.00     | 0.04%             | 7,500.00                  | [REDACTED]      |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 3,000,000                                         | 30,000.00     |                   |                           |                 |
| 21.                                                                                                                                                                                                         | OTHERS (Indicate the number of the remaining stockholders)                                                                                              | Common            | 57,241,886                                        | 572,418.86    | 0.76%             | 322,171.37                |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
|                                                                                                                                                                                                             |                                                                                                                                                         | TOTAL             | 57,241,886                                        | 572,418.86    |                   |                           |                 |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                                                                                                                                                          |                                                                                                                                                         |                   |                                                   | 75,118,099.97 | 100%              |                           |                 |
| TOTAL AMOUNT OF PAID-UP CAPITAL                                                                                                                                                                             |                                                                                                                                                         |                   |                                                   |               | 63,880,787.49     |                           |                 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |
| <i>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.</i> |                                                                                                                                                         |                   |                                                   |               |                   |                           |                 |

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

| ===== PLEASE PRINT LEGIBLY =====                                                                     |                                                                                                                                                  |                                               |                                  |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------|
| <b>CORPORATE NAME:</b><br>APC GROUP, INC.                                                            |                                                                                                                                                  |                                               |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       | <b>AMOUNT (PhP)</b>                                                                                                                              | <b>DATE OF BOARD RESOLUTION</b>               |                                  |
| 1.1 STOCKS                                                                                           | N/A                                                                                                                                              | N/A                                           |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                          | N/A                                                                                                                                              | N/A                                           |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                         | N/A                                                                                                                                              | N/A                                           |                                  |
| 1.4 GOVERNMENT TREASURY BILLS                                                                        | N/A                                                                                                                                              | N/A                                           |                                  |
| 1.5 OTHERS                                                                                           | N/A                                                                                                                                              | N/A                                           |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b>                                                                                                                  | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                  |
| N/A                                                                                                  | N/A                                                                                                                                              | N/A                                           |                                  |
| <b>3. TREASURY SHARES</b>                                                                            | <b>NO. OF SHARES</b>                                                                                                                             | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
|                                                                                                      | 7,606,000                                                                                                                                        | 0.10%                                         |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P15,916,858)</b>  |                                                                                                                                                  |                                               |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>                             |                                                                                                                                                  |                                               |                                  |
| <b>TYPE OF DIVIDEND</b>                                                                              | <b>AMOUNT (PhP)</b>                                                                                                                              | <b>DATE DECLARED</b>                          |                                  |
| 5.1 CASH N/A                                                                                         | N/A                                                                                                                                              | N/A                                           |                                  |
| 5.2 STOCK N/A                                                                                        | N/A                                                                                                                                              | N/A                                           |                                  |
| 5.3 PROPERTY N/A                                                                                     | N/A                                                                                                                                              | N/A                                           |                                  |
| <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>                                 |                                  |
| N/A                                                                                                  | N/A                                                                                                                                              | N/A                                           |                                  |
| <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>                                                                         | 1. Permit to Offer Securities for Sale;<br>2. Permit To Offer Securities for Sale;<br>3. Permit to Offer Securities for Sale (Stock Option Plan) | N/A                                           | N/A                              |
| <b>DATE ISSUED:</b>                                                                                  | 1) 7 January 1994; 2) 9 July 1996; 3) 12 July 1997                                                                                               | N/A                                           | N/A                              |
| <b>DATE STARTED OPERATIONS:</b>                                                                      | 1993                                                                                                                                             | 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> |
| 1,350,000.00                                                                                         | 6                                                                                                                                                | NONE                                          | 2                                |
| <b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>                                                       |                                                                                                                                                  |                                               |                                  |

I, **Richard Anthony D. Alcazar**, Corporate Secretary of **APC GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

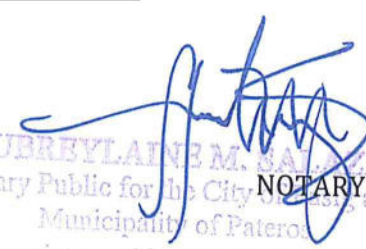
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).



**Richard Anthony D. Alcazar**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me at Pasig City on JUL 20 2026 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [REDACTED]

Doc. No. 144;  
Book No. 1;  
Page No. 31;  
Series of 2026.

  
**AUBREYLAIN M. SALAZAR**  
Notary Public for the City of Pasig, and  
Municipality of Pateros  
Appointment No. 327 (2025-2026)  
Commission Expires on 31 December 2026  
2303-A, 1st Tower, East Tower, Exchange Road  
C.A. Alcazar, Pasig, Metro Manila  
P.T.R. No. 1986254; G.U.T.S./2026; Pasig City  
IBP No. 180227; 12/31/2025; RSM  
MCLE Compliance: N/A  
(Admitted to the Philippine Bar on 24 January 2025)