

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 ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:		DISCOVERY WORLD CORPORATION		DATE REGISTERED:	
		Doing Business under the name/s and style/s of DISCOVERY BORACAY, DISCOVERY SHORES, PLATITOS RESTO-BAR, SANDS LOUNGE, INDIGO RESTO-BAR, SUNKEN POOL BAR, FORNO OSTERIA, ESTATE XI, 360 ROOF LOUNGE AND TERRA SPA AND ONE AZUL		January 5, 1993	
BUSINESS/TRADE NAME:				FISCAL YEAR END:	
				31 December	
SEC REGISTRATION NUMBER:		AS93000023		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
				003-822-183	
DATE OF ANNUAL MEETING PER BY-LAWS:		SECOND MONDAY OF JUNE		WEBSITE/URL ADDRESS:	
		June 18, 2026		www.discoveryworld.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
Station 1, Balabag, Malay, Aklan				N.A.	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
Station 1, Balabag, Malay, Aklan				(02) 8812-5453	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
corporatesecretary@discovery.com.ph	compliance@discovery.com.ph	0999-886-2960	0917-585-9482		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
Reyes Tacandong & Co. - Darryll Reese Q. Salangad		0207-FR 3, Group A		(02) 8813-8857	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Hotel and Leisure / Real estate property holding/development					

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JTKC Equities, Inc.	AS093-003005	Beckel Road, Barangay Beckel, La Trinidad, Benguet
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Euro-Pacific Resorts, Inc.	163025	Dimakya, Coron, Palawan
Palawan Cove Corporation	CS200810873	Sitio Pulang Bato, Boayan Island, San Vicente, Palawan
Discovery Fleet Corporation	CS201215735	No. 1 Dimakya Island, Coron, Palawan
Cay Islands Corporation	CS200816691	Barangay Corong Corong, Marimegmeg, El Nido, Palawan 5313
Sonoran Corporation	CS200807607	Beckel Road, Barangay Beckel, La Trinidad, Benguet
Long Beach Property Holdings, Inc.	CS201615329	Barangay Corong Corong, Marimegmeg, El Nido, Palawan
Balay Holdings, Inc.	CS201730597	Sitio Hagdan, Brgy. Yapak, Malay, Aklan 5608
Lucky Cloud 9 Resort, Inc.	CS201725750	Tuason Point, General Luna, Siargao 8419
Discovery Hospitality Corporation	CS201826186	Station I, Balabag, Malay, Aklan
One Davao Townships Corporation	2021100027738-12	The Shrine, Matina, Barangay Matina Crossing, Talomo District Davao City 8021
Viper Energy Corp.	2023090115652-01	Beckel Road, Barangay Beckel, La Trinidad, Benguet

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

DISCOVERY WORLD CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

☐ 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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Hotel and Leisure / Real estate property holding/development

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: DISCOVERY WORLD CORPORATION							
CAPITAL STRUCTURE*							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	935,000,000	1.00	935,000,000.00		
		Preferred	265,000,000	1.00	265,000,000.00		
TOTAL			1,200,000,000	TOTAL P	1,200,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	838,571,298		1.00	838,571,298.00	97.51%
TOTAL			838,571,298	TOTAL	TOTAL P	838,571,298.00	97.51%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	15,428,702		1.00	15,428,702.00	2.49%
TOTAL			15,428,702	TOTAL	TOTAL P	15,428,702.00	2.49%
Percentage of Foreign Equity :			TOTAL	15,428,702	TOTAL P	15,428,702.00	2.49%
					TOTAL SUBSCRIBED P	854,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	18	Common	838,571,298	1.00	838,571,298.00		97.51%
TOTAL			838,571,298	TOTAL P	838,571,298.00		97.51%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	2	Common	15,428,702	1.00	15,428,702.00		2.49%
TOTAL			15,428,702	TOTAL P	15,428,702.00		2.49%
				TOTAL PAID-UP P	854,000,000.00		100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* As of 30 June 2026

** 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: DISCOVERY WORLD CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOHN Y. TIU, JR. [REDACTED]	[REDACTED]	N	C	M	Y	Chairman and Chief Executive Officer	E/C	[REDACTED]
2. JOSE C. PARREÑO, JR. [REDACTED]	[REDACTED]	N	M	M	Y	President	E/M	[REDACTED]
3. ROMUALDO C. MACASAET [REDACTED]	[REDACTED]	N	M	M	Y		E/M; A/M	[REDACTED]
4. A. BAYANI K. TAN [REDACTED]	[REDACTED]	N	M	M	Y		N.A.	[REDACTED]
5. IGNATIUS F. YENKO [REDACTED]	[REDACTED]	N	M	M	Y		N.A.	[REDACTED]
6. CHRISTOPHER JOHN AD. TIU [REDACTED]	[REDACTED]	N	M	M	Y	Assistant Treasurer	E/M	[REDACTED]
7. WILLIAM L. CHUA [REDACTED]	[REDACTED]	N	M	M	Y		A/M; BR/M; CG/M	[REDACTED]
8. CHARLES ANTHONY C. CHUA [REDACTED]	[REDACTED]	N	I	M	Y	Independent Director	A/C; BR/M; CG/M	[REDACTED]
9. MELISSA YEUNG YAP [REDACTED]	[REDACTED]	N	I	F	Y	Independent Director	A/M; BR/C; CG/C	[REDACTED]
10. LESLIE ANN T. YAPKIANWEE [REDACTED]	[REDACTED]	N		F	N	Treasurer	N.A.	[REDACTED]
11. VALERIE C. VILLANUEVA [REDACTED]	[REDACTED]	N		F	N	AVP - Finance & Compliance Officer	N.A.	[REDACTED]
12. ANNA FRANCESCA C. RESPICIO [REDACTED]	[REDACTED]	N		F	N	Corporate Secretary	N/A	[REDACTED]
13. GIANNA CHRIS GAILE E. BITANCOR [REDACTED]	[REDACTED]	N		F	N	Assistant Corporate Secretary	N.A.	[REDACTED]
14. MARY JEAN D. CODINERA [REDACTED]	[REDACTED]	N		F	Y	Vice President - Investor Relations	N.A.	[REDACTED]
15. RUPERT TERRENCE C. SYKAT [REDACTED]	[REDACTED]	N		M	Y	Vice President - Project Development	N.A.	[REDACTED]
16. RAFFY D. URSUA [REDACTED]	[REDACTED]	N		M	N	Risk and Audit Officer	N.A.	[REDACTED]
17.								

INSTRUCTION:

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, 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 =====						
CORPORATE NAME:		DISCOVERY WORLD CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php7,254,098,302		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORP (F) 	C	838,556,087	838,556,087.00	97.51%	838,556,087.00	
TOTAL		838,556,087	838,556,087.00			
2. PCD NOMINEE CORP (NF) 	C	15,423,701	15,423,701.00	2.49%	15,423,701.00	
TOTAL		15,423,701	15,423,701.00			
3. DANILO M. PINEDA 	C	10,000	10,000.00	0.00%	10,000.00	
TOTAL		10,000	10,000.00			
4. ALFRED REITERER 	C	5,001	5,001.00	0.00%	5,001.00	
TOTAL		5,001	5,001.00			
5. MA. CHRISTMAS R. NOLASCO 	C	3,000	3,000.00	0.00%	3,000.00	
TOTAL		3,000	3,000.00			
6. DONDI RON R. LIMGENCO 	C	1,000	1,000.00	0.00%	1,000.00	
TOTAL		1,000	1,000.00			
7. CHARLES ANTHONY C. CHUA 	C	1,000	1,000.00	0.00%	1,000.00	
TOTAL		1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			853,999,789.00	100.00%	853,999,789.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: DISCOVERY WORLD CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 20			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php7,254,098,302						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
Balance Forwarded		853,999,789	853,999,789.00	100.00%	853,999,789.00	
8. JOSELITO T. BAUTISTA 	C	100	100.00	0.00%	100.00	
TOTAL		100	100.00			
9. OWEN NATHANIEL S. AU 	C	100	1.00	0.00%	100.00	
TOTAL		100	100.00			
10. LAMBERTO R. VILLENA 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
11. A. BAYANI K. TAN 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
12. CHRISTOPHER JOHN A.D. TIU 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
13. JOHN Y. TIU, JR. 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			853,999,993.00	100.00%	853,999,993.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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:		DISCOVERY WORLD CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php7,254,098,302				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
Balance Forwarded		853,999,993	853,999,993.00	100%	853,999,993.00	
14. JOSE C. PARREÑO, JR. 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
15. ELIZABETH ANN C. PARPAN 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
16. ROMUALDO C. MACASAET 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
17. WILLIAM L. CHUA 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
18. ERIC S. YU 	C	1	1.00	0.00%	1.00	
TOTAL		1	1.00			
19. MELISSA Y. YAP 		1	1.00	0.00%	1.00	
TOTAL		1	1.00			
20. IGNATIUS F. YENKO 		1	1.00	0.00%	1.00	
TOTAL		1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			854,000,000.00	100.00%	854,000,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
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: DISCOVERY WORLD CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Php813,421,804)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to offer Securities for Sale	N/A	N/A
DATE ISSUED:	November 7, 2013		
DATE STARTED OPERATIONS:	March 22, 2007		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	19	110	166

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANNA FRANCESCA C. RESPICIO, Corporate Secretary of **DISCOVERY WORLD CORPORATION** 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*).

Done this JUL 17 2026 day of July 2026 in Pasig City.

Further, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document.


ANNA FRANCESCA C. RESPICIO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City this JUL 17 2026 day of July 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her 

Doc. No: 365;
Page No. 74;
Book No. II;
Series of 2026.




AARON CRAIG EMMANUEL D. TOLENTINO
Notary Public for
Pasig City and Municipality of Pateros
Appointment No. 118 (2026-2027)
Commission Expires on December 31, 2027
2704 East Tower, Tektite Towers
Exchange Road, Ortigas Center, 1605 Pasig City
PTR No. 3986122/01.14.26/Pasig City
IBP No. 583867/01.02.26/RSM
Roll of Attorneys No. 94844
Admitted to the Bar on January 2025

File No.: 829-200\ABKT\ACR\GEB\mardy

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GIS_STOCK(v.2020)

ANNEX “A”

DISCOVERY WORLD CORPORATION

LIST OF BENEFICIAL OWNERS OWNING MORE THAN 5% OF ANY CLASS OF THE COMPANY'S VOTING SECURITIES

AS OF 30 June 2026

RANK	NAME	TOTAL SHARES	PERCENTAGE (%)
Common	JTKC EQUITIES, INC.	302,599,998	35.43
Common	THE DISCOVERY LEISURE COMPANY, INC.	155,399,995	18.20
Common	JT PERLE CORPORATION	282,502,000	33.08
Total		740,501,993	86.71