



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** Jyrod Genova

**Receipt Date and Time:** March 08, 2024 07:32:15 PM

## Company Information

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**SEC Registration No.:** 2022030044636-59

**Company Name:** PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION

**Industry Classification:** K642

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10308202482072176

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 19, 2023

**Submission Type:** Amendment

**Remarks:** None

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**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 =====

<b>CORPORATE NAME:</b> PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)		<b>DATE REGISTERED:</b>  March 4, 2022	
<b>BUSINESS/TRADE NAME:</b> PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b>  2022030044636-59		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  607-224-091	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3RD MONDAY OF JUNE		<b>WEBSITE/URL ADDRESS:</b>  	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  19-Jun-23		<b>E-MAIL ADDRESS:</b>  <a href="https://preit.com.ph/#">https://preit.com.ph/#</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  4TH STARMALL IT HUB, CV STARR, PHILAMLIFE, PAMPLONA DOS, LAS PIÑAS CITY		<b>FAX NUMBER:</b>  	
<b>COMPLETE BUSINESS ADDRESS:</b>  4TH STARMALL IT HUB, CV STARR, PHILAMLIFE, PAMPLONA DOS, LAS PIÑAS CITY			
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:pipcorporation2022@gmail.com">pipcorporation2022@gmail.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:edel.delossantos@pavi.com.ph">edel.delossantos@pavi.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> 09985300647	<b>ALTERNATE MOBILE NUMBER</b> 09985929877
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Punongbayan & Araullo ; Nelson J. Dinio		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0002;97048	<b>TELEPHONE NUMBER(S):</b>  (02) 89944377
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of real estate investment trust, as provided under Republic Act No. 9856 xxx		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
S.I.POWER CORPORATION	CS201115876	Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)

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

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>To engage in the business of real estate investment trust, as provided under Republic Act No. 9856 xxx</p>

**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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING 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	7,500,000,000	1.00	7,500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>7,500,000,000</b>	<b>TOTAL P</b>	<b>7,500,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	Common	3,288,669,000		1.00	3,288,669,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>3,288,669,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,288,669,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>			

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	7	Common	3,288,669,000	1.00	8,221,665,000.00	100%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>3,288,669,000</b>	<b>TOTAL P</b>	<b>8,221,665,000.00</b>		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL PAID-UP P</b>	<b>8,221,665,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TIMOTHY JOSEPH M. MENDOZA 25-16 Maroon St., Goodwill 2 Subd., Paranaque City	Filipino	N	M	M	Y	President and CEO		211-506-975
2. CYNTHIA J. JAVAREZ Block 3A, Lot 2 & 4, Via Ricco St., Citta Italia Vetta, Imus Cavite	Filipino	N	C	F	Y	N/A		119-618-513
3. MANUEL PAOLO A. VILLAR Caroline Masibay St., BF Resort Village, Las Piñas City	Filipino	N	M	M	Y	N/A		219-221-293
4. JOSE ROMMEL C. ORILLAZA 33B Evangeline Pascual St. Merida Subd., BF Resort Village, Las Piñas City	Filipino	N	M	M	Y	Chief Operating Officer		119-622-020
5. GARTH E. CASTAÑEDA 802 The Amarylis Condomonium, 12th St. cor. E. Rodriguez Sr. Ave., Barangay Mariana, Quezon City	Filipino	N	I	M	Y	Independent Director		248-536-734
6. LEONARDO SINGSON 8 Forbestown Road, Forbestown Road, Bonifacio Global, Taguig City	Filipino	N	I	M	Y	Independent Director		213-856-750
7. MARIA ISABEL J. RODRIGUEZ Unit 111 Palmetto Bldg., Cedar Crest Acacia Estate Taguig	Filipino	N	I	F	Y	Independent Director		241-568-698
8. CECILLE MARIE H. BERNARDO 88 Times St. West Triangle Homes, Quezon City	Filipino	N	N	F	Y	CFO, CRO and Treasurer		138-934-685
9. KAREN G. EMPAYNADO Unit 5017 Mercanti Tower Two Serendra, Fort Bonifacio, Taguig City	Filipino	N	N	F	Y	Corporate Secretary		302-229-998
10. ROBERT MARLON T. PEREJA Penthouse E Centropolis Communities Villonco Road Sucat, Muntinlupa City	Filipino	N	N	M	Y	Business Development Head		210-210-958
11. VINCENT KITTO N. JACINTO 12B, #8 Wackwack Condominium, Wackwack Road, Mandaluyong City	Filipino	N	N	M	N	Investor Relations Officer		216-483-498
12. NIELSON G. PANGAN 1110 Celesta Bldg. Cypress Towers	Filipino	N	N	M	N	Compliance Officer		231-361-288
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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>15</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>9</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		8,898,574,810.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Domestic Makati Stock Exchange Bldg., Ayala Avenue, Makati City	Common	1,604,925,000	1,604,925,000.00	48.80%	1,604,925,000.00	008-121-357
	<b>TOTAL</b>	<b>1,604,925,000</b>	<b>1,604,925,000.00</b>			
2. S.I.POWER CORPORATION Domestic Worldwide Corporate Center Mandaluyong City	Common	845,589,861	845,589,861.00	25.71%	3,327,873,861.00	008-121-357
	<b>TOTAL</b>	<b>845,589,861</b>	<b>845,589,861.00</b>			
3. CAMOTES ISLAND POWER GENERATION CORPORATION Domestic 8F VistaHub Campus 1 Levi B. Mariano Ave., Brgy. Ususan, Taguig City	Common	834,839,132	834,839,132.00	25.39%	3,285,551,132.00	753-930-592
	<b>TOTAL</b>	<b>834,839,132</b>	<b>834,839,132.00</b>			
4. PCD Nominee Corporation Foreign Corporation Makati Stock Exchange Bldg, Ayala Avenue, Makati City	Common	2,444,000	2,444,000.00	0.07%	2,444,000.00	119-618-513
	<b>TOTAL</b>	<b>2,444,000</b>	<b>2,444,000.00</b>			
5. TIMOTHY JOSEPH M. MENDOZA Filipino 25-16 Maroon St., Goodwill 2 Subd., Paranaque City	Common	1	1.00	0.00%	1.00	211-506-975
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. CYNTHIA J. JAVAREZ Filipino Block 3A, Lot 2 & 4, Via Ricco St., Citta Italia Vetta, Imus Cavite	Common	801,001	801,001.00	0.02%	801,001.00	119-618-513
	<b>TOTAL</b>	<b>801,001</b>	<b>801,001.00</b>			
7. MANUEL PAOLO A. VILLAR Filipino Caroline Masibay St., BF Resort Village, Las Piñas City	Common	1	1.00	0.00%	1.00	219-221-293
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,288,598,996.00</b>	<b>100.00%</b>	<b>8,221,594,996.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>15</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>9</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		8,898,574,810.00				
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. JOSE ROMMEL C. ORILLAZA Filipino 33B Evangeline Pascual St. Merida Subd., BF Resort Village, Las Piñas City	Common	1	1.00	0.00%	1.00	119-622-020
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
9. GARTH E. CASTAÑEDA Filipino 802 The Amarylis Condominium, 12th St. cor. E. Rodriguez Sr. Ave., Barangay Mariana, Quezon City	Common	1	1.00	0.00%	1.00	248-536-734
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
10. LEONARDO SINGSON Filipino 8 Forbestown Road, Forbestown Road, Bonifacio Global, Taguig City	Common	1	1.00	0.00%	1.00	213-856-750
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
11. MARIA ISABEL J. RODRIGUEZ Filipino Unit 111 Palmetto Bldg., Cedar Crest Acacia Estate Taguig	Common	1	1.00	0.00%	1.00	241-568-698
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
12. CECILLE MARIE H. BERNARDO Filipino 88 Times St. West Triangle Homes. Quezon City	Common	68,000	68,000.00	0.00%	68,000.00	138-934-685
	<b>TOTAL</b>	<b>68,000</b>	<b>68,000.00</b>			
13. KAREN G. EMPAYNADO Filipino Unit 5017 Mercanti Tower Two Serendra, Fort Bonifacio, Taguig City	Common	1,000	1,000.00	0.00%	1,000.00	302-229-998
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
14. ROBERT MARLON T. PEREJA Filipino Penthouse E Centropolis Communities Villonco Road Sucat, Muntinlupa City	Common	1,000	1,000.00	0.00%	1,000.00	210-210-958
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,288,669,000.00</b>	<b>100.00%</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>8,221,665,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	15	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	9			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	8,898,574,810.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. VINCENT KITTO N. JACINTO Filipino 12B, #8 Wackwack Condominium, Wackwack Road, Mandaluyong City		0	0.00			216-483-498
		0	0.00			
16. NIELSON G. PANGAN Filipino 1110 Celesta Bldg. Cypress Towers		0	0.00			231-361-288
	<b>TOTAL</b>	0	0.00			
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,288,669,000.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,221,665,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING C			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<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>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<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>	
<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>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<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>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KAREN G. EMPAYNADO**, Corporate Secretary of **PREMIERE ISLAND POWER REIT CORPORATION** declare under penalty of perjury that all matters set forth in this amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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


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

Done this \_\_\_\_\_ day of 08 MAR 2024 in PASIG CITY.

  
KAREN G. EMPAYNADO  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on 08 MAR 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P9147717B issued by DFA Manila on March 10, 2022 and valid until March 9, 2032.

Doc. No. 257;  
Page No. 53;  
Book No. 14;  
Series of 2024.

  
**ATTY. LOLITA W. MCDONOUGH-LIM**  
Notary Public until Dec. 31, 2024  
Pasig City and **NOTARY PUBLIC** Manila  
Appointment No. 49 (2023-2024)  
PTR No. 1504029/Jan. 02, 2024  
IBP No. 329439/12-16-2023 for the Year 2024 (PSM)  
MCLE Exemption No. VIII-IPD000051  
Roll of Attorney No. 34423  
G/F Pasig City Hall Brgy. San Nicolas, Pasig City

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:

2022030044636-59

**PREMIERE ISLAND POWER REIT CORPORATION (formerly, PREMIERE ISLAND PHILIPPINES HOLDING CORPORATION)**

CORPORATE NAME:

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Villar, Manuel Paolo	Caroline Masibay, St., BF Resort Village, Las Piñas City	Filipino	July 23, 1976	218-221-293	51.10%	I	A

*Note: This page is not for uploading on the SEC IView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.