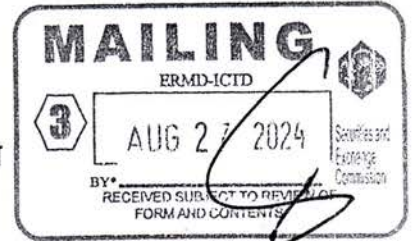




Republic of the Philippines  
Department of Labor and Employment  
**NATIONAL LABOR RELATIONS COMMISSION**  
NATIONAL CAPITAL REGION  
Quezon City



**NOTICE OF LEVY / SALE ON EXECUTION OF  
SHARES OF STOCK**

*ATTY. MIGUEL ALFONSO O. CASIM*  
*Corporate Secretary*  
*August 27, 2024*

**GJ HOLDINGS INCORPORATED,  
CORPORATE SECRETARY**  
Unit 915-916 Ayala Tower One and  
Exchange Plaza, Ayala Ave Makati City

WHEREAS, by virtue of a Writ of Execution issued by the Hon. Rommel R. Veluz, Labor Arbiter of this Commission, on January 29, 2024, in Case No.10-00802-21, wherein MA. CRISTINA G. DEVERA, is the complainant and GJH HOLDINGS, INC. ET. AL., is the respondent for the recovery by the sum of ₱9,462,219.31 plus Execution Fee ₱94,120.00 and Deposit Fees ₱47,331.09 with interests, costs, etc. Levy was made on August 27, 2024 by undersigned Sheriff of the Commission upon the Personal Property of respondent: GJ HOLDINGS INC, which are more particularly described as follows:

=SHARES OF STOCKS OF GJ HOLDINGS INC=

- 1.) TOOWINS COLONIAL TRADE CORPORATION (₱1,947.501.00)
- 2.) HICAP ENTERPRISING INCORPORATED (₱1,947.501.00)
- 3.) FABSALSA INCORPORATED (₱1,947.501.00)
- 4.) GJC SALES CORP. (₱1,947.500.00)
- 5.) PORTION OF SHARES OF STOCKS OF GREEN EVOLUTION MANAGEMENT SALES INCORPORATED (₱2,210,000.00)



(Pls. see attached General Information Sheet))

NOW, THEREFORE, by virtue of the said Order of Execution and in accordance with Rule 39, Section 18, of the New rules of Court in the Philippines, the undersigned Sheriffs will sell at public auction to the highest bidder for CASH and in PHILIPPINE CURRENCY, September 3, 2024 at 9:00 o'clock in the morning/afternoon or soon thereafter, at Unit 915-916 Ayala Tower & Exchange Plaza, Ayala Ave Makati City, the above-described property in the order to satisfy said Writ of Execution, together with interests, costs and expenses of sale.

Quezon City, Philippines, August 27, 2024

*[Signature]*  
RYAN JESUS R. MARIANO  
Sheriff III

**WARNING**  
It is absolutely prohibited to remove, deface, or destroy this notice of sale on or before the date of sale, under penalty the law.

**N.B.**  
Properties levied herein are still in the possession of respondent and will be made available at the time of the Auction Sale.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Maxati Avenue, Salskeds Village, Ben-Ari, Makati City  
1209 Manila, Philippines Tel: 3122 7695 Email: [investor@sec.gov.ph](mailto:investor@sec.gov.ph), [inquiries@sec.gov.ph](mailto:inquiries@sec.gov.ph)



The following document has been received:

**Receiving:** Ryan Piramide

**Receipt Date and Time:** August 16, 2024 02:57:30 PM

## Company Information

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**SEC Registration No.:** CS201914024

**Company Name:** FBSALES INCORPORATED

**Industry Classification:** G46427

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10816202482860940

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 12, 2024

**Submission Type:** Amendment

**Remarks:** None

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



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No. 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



**The following document has been received:**

**Receiving:** Ryan Piramide

**Receipt Date and Time:** August 16, 2024 03:02:44 PM

## Company Information

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**SEC Registration No.:** CS201913412

**Company Name:** TOOWINS COLONIAL TRADE CORPORATION

**Industry Classification:** G46427

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10816202482860958

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 12, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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> TOOWINS COLONIAL TRADE CORPORATION		<b>DATE REGISTERED:</b> 8/9/2019	
<b>BUSINESS/TRADE NAME:</b> TOOWINS COLONIAL TRADE CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201913412		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 010-378-689	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> January 15		<b>WEBSITE/URL ADDRESS:</b> N.A.	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12-Aug-24		<b>E-MAIL ADDRESS:</b> N.A.	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City		<b>ALTERNATE MOBILE NUMBER:</b> 0917626238	
<b>OFFICIAL E-MAIL ADDRESS:</b> toowins.legal@gmail.com	<b>ALTERNATE E-MAIL ADDRESS:</b> qjh.legal@gmail.com	<b>OFFICIAL MOBILE NUMBER:</b> 09999905131	<b>ALTERNATE MOBILE NUMBER:</b> 0917626238
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 02-555-0777
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in wholesale trading of goods and merchandise such as oils and fragrances.		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== 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>	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: TOOWINS COLONIAL TRADE 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 checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** TOOWINS COLONIAL TRADE 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	5,000,000	P1.00	P5,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</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
	6	Common	4,643,619		P1.00	P4,643,619.00	100%
<b>TOTAL</b>			<b>4,643,619</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,643,619.00</b>	<b>100%</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>		

Percentage of Foreign Equity: **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P** 4,643,619.00 100%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	4,643,619	P1.00	P4,643,619.00	100%
<b>TOTAL</b>			<b>4,643,619</b>	<b>TOTAL P</b>	<b>4,643,619.00</b>	<b>100%</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 % TOTAL</b>				<b>TOTAL P</b>	<b>4,643,619.00</b>	<b>100%</b>

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:** Toowins Colonial Trade Corporation

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Rochelle Ojeda Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	Y	C	F	Y	President	N.A.	483-897-413
2. Germing Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	Y	M	M	Y	N.A.	N.A.	102-260-012
3. Janette Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	Y	M	F	Y	N.A.	N.A.	180-800-495
4. Adrian Aeron Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	Y		M	Y	N.A.	N.A.	266-962-797
5. Baron Beancroft Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	Y		M	Y	N.A.	N.A.	272-662-536
6. Miguel Alfonso Casim Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	N		M	N	Corporate Secretary	N.A.	768-272-757
7. Janelle May Dacillo Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	N		F	N	Asst. Corporate Secretary	N.A.	466-826-317
8. Ann Palero Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	N		F	N	Treasurer	N.A.	448-957-860
9.								
10.								
11.								
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 ELECTORAL COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		TOOWINS COLONIAL TRADE CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Germing Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,204,309	1,204,309.00	26%	1,204,309.00	102-260-012
	<b>TOTAL</b>	<b>1,204,309</b>	<b>1,204,309.00</b>			
2. Janette Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,204,309	1,204,309.00	26%	1,204,309.00	180-800-495
	<b>TOTAL</b>	<b>1,204,309</b>	<b>1,204,309.00</b>			
3. Adrian Aeron Chauhiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	124,999	124,999.00	3%	124,999.00	266-962-797
	<b>TOTAL</b>	<b>124,999</b>	<b>124,999.00</b>			
4. Baron Beancroft Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	162,500	162,500.00	3%	162,500.00	272-662-536
	<b>TOTAL</b>	<b>162,500</b>	<b>162,500.00</b>			
5. Rochelle Ojeda Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1	1.00	0%	1.00	483-897-413
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. GJHoldings Inc.  Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,947,501	1,947,501.00	42%	1,947,501.00	008-045-529
	<b>TOTAL</b>	<b>1,947,501</b>	<b>1,947,501.00</b>			
7.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,643,619.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,643,619.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		TOOWINS COLONIAL TRADE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			5
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		TOOWINS COLONIAL TRADE CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
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>				0.00%	<b>0.00</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.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
<b>TOOWINS COLONIAL TRADE CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	NONE	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	NONE	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>	
NONE	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	0		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</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	NONE	N.A.	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
<b>TOTAL</b>	<b>P0.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	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>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

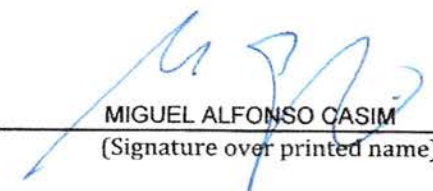
I, MIGUEL ALFONSO CASIM, Corporate Secretary of TOOWINS COLONIAL TRADE CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 to file this GIS with the SEC.

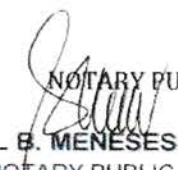
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this \_\_\_\_\_ day of AUG 12 2024, 20\_\_\_\_ in Makati City.

  
MIGUEL ALFONSO CASIM  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on AUG 12 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P7577644B issued on 11 September 2021 and expiring on 10 September 2031.

Doc No. 43  
Page No. 10  
Book No. 4  
Series of 2024.

  
NOTARY PUBLIC  
ATTY. SHERYL B. MENESES-MACAVINTA  
NOTARY PUBLIC  
APPT NO. M-446 (2023-2024)  
Notary Public until December 31, 2024  
Roll No. 54749  
PTR No. 10077151, 01/03/2024 Makati City  
IBP No. 380723, 12/29/2023 RSM  
MCLE COMPLIANCE NO. VII-0010534, 02/17/2022  
Unit 915-916 Tower One & Exchange Plaza,  
Ayala Triangle, Ayala Avenue,  
Makati City

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024 AMENDED**

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

CS201913412  
TOOWINS COLONIAL TRADE CORPORATION

**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:

<u>Category</u>	<u>Description</u>
<b>A</b>	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>B</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.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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	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
Chuahiong, Germing	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	102-260-012	26%	D	B
Chuahiong, Janette	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	180-800-495	26%	D	B
Chuahiong, Adrian Aeron	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	266-962-797	3%	D	B
Chuahiong, Baron Beancroft	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	272-662-536	3%	D	B
Ojeda, Rochelle	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	FILIPINO	483-897-413	0%	D	B
GJHoldings Inc.	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City		008-045-529	42%	D	B

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.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No. 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



**The following document has been received:**

**Receiving:** Ryan Piramide

**Receipt Date and Time:** August 16, 2024 03:00:47 PM

## Company Information

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**SEC Registration No.:** CS201914282

**Company Name:** HICAP ENTERPRISING INC.

**Industry Classification:** G46427

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10816202482860953

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 12, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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> Hicap Enterprising Inc.		<b>DATE REGISTERED:</b> 8/27/2019	
<b>BUSINESS/TRADE NAME:</b> Hicap Enterprising Inc.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201914282		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 010-387-245	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> January 15		<b>WEBSITE/URL ADDRESS:</b> N.A.	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12-Aug-24		<b>E-MAIL ADDRESS:</b> N.A.	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City		<b>ALTERNATE MOBILE NUMBER:</b> 0917626238	
<b>OFFICIAL E-MAIL ADDRESS:</b> hicap.legal@gmail.com	<b>ALTERNATE E-MAIL ADDRESS:</b> qjh.legal@gmail.com	<b>OFFICIAL MOBILE NUMBER:</b> 09999905131	<b>ALTERNATE MOBILE NUMBER:</b> 0917626238
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 02-555-0777
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in wholesale trading of goods and merchandises such as oils and fragrances		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: Hicap Enterprising Inc.

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>1.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<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?</p>	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul> <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** Hicap Enterprising Inc.

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000	P1.00	₱ 5,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>5,000,000.00</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
	6	Common	4,643,617		P1.00	₱ 4,643,617.00	100%
<b>TOTAL</b>			<b>4,643,617</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,643,617.00</b>	<b>100%</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

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P** 4,643,617.00 100%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	4,643,617	P1.00	₱ 4,643,617.00	100%
<b>TOTAL</b>			<b>4,643,617</b>	<b>TOTAL P</b>	<b>4,643,617.00</b>	<b>100%</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 % TOTAL</b>				<b>TOTAL P</b>		
				<b>TOTAL PAID-UP P</b>	<b>4,643,617.00</b>	<b>100%</b>

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

<b>CORPORATE NAME:</b> Hicap Enterprising Inc.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Rochelle Ojeda Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	N	C	M	Y	President	N.A.	483-897-413
2. Germing Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	Y	M	M	Y	N.A.	N.A.	102-260-012
3. Janette Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	Y	M	F	Y	N.A.	N.A.	180-800-495
4. Adrian Aeron Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	Y		M	Y	N.A.	N.A.	266-962-797
5. Baron Beancroft Chuahiong Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	Y		M	Y	N.A.	N.A.	272-662-536
6. Miguel Alfonso Casim Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	N		M	N	Corproate Secretary	N.A.	768-272-757
7. Janelle May Dacillo Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	Y		F	N	Asst. Corporate Secretary	N.A.	466-826-317
8. Ann Palero Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	Filipino	N		F	N	Treasurer	N.A.	448-957-860
9.								
10.								
11.								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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:** Hicap Enterprising Inc.

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5
--	--

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**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 Germing Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,204,308	1,204,308.00	26%	1,204,308.00	102-260-012
	<b>TOTAL</b>	<b>1,204,308</b>	<b>1,204,308.00</b>			
2. Janette Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,204,308	1,204,308.00	26%	1,204,308.00	180-800-495
	<b>TOTAL</b>	<b>1,204,308</b>	<b>1,204,308.00</b>			
3. Adrian Aeron Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	124,999	124,999.00	3%	124,999.00	266-962-797
	<b>TOTAL</b>	<b>124,999</b>	<b>124,999.00</b>			
4. Baron Beancroft Chuahiong Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	162,500	162,500.00	3%	162,500.00	272-662-536
	<b>TOTAL</b>	<b>162,500</b>	<b>162,500.00</b>			
5. Rochelle Ojeda Filipino Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1	1.00	0%	1.00	483-897-413
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. GJHoldings Inc.  Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave. Makati City	cs	1,947,501	1,947,501.00	42%	1,947,501.00	008-045-529
	<b>TOTAL</b>	<b>1,947,501</b>	<b>1,947,501.00</b>			
7.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,643,617.00</b>	<b>100.00%</b>	<b>4,643,617.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		Hicap Enterprising Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</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.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		Hicap Enterprising Inc.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
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>				0.00%	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>0.00</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>						

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024 AMENDED**

SEC REGISTRATION NUMBER:

CS201914282

CORPORATE NAME:

HICAP ENTERPRISING INC.

**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
GERMING CHUAHIONG	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	01/04/1967	102-260-012	26%	D	B
JANETTE UY CHUAHIONG	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	11/07/1967	180-800-495	26%	D	B
ADRIAN AERON UY CHUAHIONG	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	22/10/1991	266-926-797	3%	D	B
BARON BEANCROFT UY CHUAHIONG	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	19/03/1993	272-662-536	3%	D	B
ROCHELLE OJEDA	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	28/08/1996	483-897-413	0%	D	B
GJHOLDINGS INC.	Unit 915-916 Ayala Tower One and Exchange Plaza, Ayala Ave, Makati City	FILIPINO	N.A	008-045-529	42%	D	B

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.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No. 02-5322-7696 Email Us (www.sec.gov.ph/messaging@sec.gov.ph)



The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: August 16, 2024 02:59:58 PM

## Company Information

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SEC Registration No.: CS201914019

Company Name: GJC SALES CORPORATION

Industry Classification: G46691

Company Type: Stock Corporation

## Document Information

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Document ID: OST10816202482860950

Document Type: GENERAL\_INFORMATION\_SHEET

Document Code: GIS

Period Covered: August 12, 2024

Submission Type: Amendment

Remarks: None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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> GJC Sales Corporation		<b>DATE REGISTERED:</b> 8/20/2019	
<b>BUSINESS/TRADE NAME:</b> GJC Sales Corporation		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201914019		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 010-384-437	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> January 15		<b>WEBSITE/URL ADDRESS:</b> N.A.	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12-Aug-24		<b>E-MAIL ADDRESS:</b> N.A.	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City		<b>TELEPHONE NUMBER(S):</b> 02-555-0777	
<b>OFFICIAL E-MAIL ADDRESS:</b> gjcsales.legal@gmail.com	<b>ALTERNATE E-MAIL ADDRESS:</b> gjh.legal@gmail.com	<b>OFFICIAL MOBILE NUMBER:</b> 09999905131	<b>ALTERNATE MOBILE NUMBER:</b> 09176262238
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in trading of goods and merchandises such as chemicals and other general merchandises on wholesale / retail basis		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== 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>	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GJC SALES 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 checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		GJC Sales Corporation					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	5,000,000	P1.00	P5,000,000.00			
<b>TOTAL</b>		5,000,000	<b>TOTAL P</b>	5,000,000.00			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	6	Common	4,643,617		P1.00	P4,643,617.00	100%
<b>TOTAL</b>			4,643,617	<b>TOTAL</b>	<b>TOTAL P</b>	4,643,617.00	100%
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>Percentage of Foreign Equity:</b>		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>	4,643,617.00	10000%
<b>TOTAL SUBSCRIBED P</b>						4,643,617.00	10000%
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	6	Common	4,643,617	P1.00	P4,643,617.00	100%	
<b>TOTAL</b>			4,643,617	<b>TOTAL P</b>	4,643,617.00	100%	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
<b>0.00 %</b>		<b>TOTAL</b>		<b>TOTAL P</b>	4,643,617.00	100%	
<b>TOTAL PAID-UP P</b>					4,643,617.00	100%	

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:		GJC Sales Corporation						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Gerlie Durana 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	N	C	F	Y	President	N.A.	752-546-657
2. Germing Chuahiong 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	Y	M	M	Y	N.A.	N.A.	102-260-012
3. Janette Chuahiong 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	Y	M	F	Y	N.A.	N.A.	180-800-495
4. Adrian Aeron Chuahiong 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	Y		M	Y	N.A.	N.A.	266-962-797
5. Baron Beancroft Chuahiong 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	Y		M	Y	N.A.	N.A.	272-662-536
6. Miguel Alfonso Casim 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	N		M	N	Corporate Secretary	N.A.	768-272-757
7. Janelle May Dacillo 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	Y		F	N	Asst. Corporate Secretary	N.A.	466-826-317
8. Ann Palelro 9F 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City	FILIPINO	N		F	N	Treasurer	N.A.	448-957-860
9.								
10.								
11.								
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 =====

**CORPORATE NAME:** GJC Sales Corporation

**TOTAL NUMBER OF STOCKHOLDERS:** 6      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**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 Germing Chuahiong FILIPINO 2356 Green Valley, Pulong Buhangin Santa Maria, Region III, Bulacan, Philippines	CS	1,204,308	1,204,308.00	26%	1,204,308.00	102-260-012
	<b>TOTAL</b>	<b>1,204,308</b>	<b>1,204,308.00</b>			
2. Janette Chuahiong FILIPINO 2356 Green Valley, Pulong Buhangin Santa Maria, Region III, Bulacan, Philippines	CS	1,204,308	1,204,308.00	26%	1,204,308.00	180-800-495
	<b>TOTAL</b>	<b>1,204,308</b>	<b>1,204,308.00</b>			
3. Adrian Aeron Chuahiong FILIPINO 2356 Green Valley, Pulong Buhangin Santa Maria, Region III, Bulacan, Philippines	CS	125,000	125,000.00	3%	125,000.00	266-962-797
	<b>TOTAL</b>	<b>125,000</b>	<b>125,000.00</b>			
4. Baron Beancroft Chuahiong FILIPINO 2356 Green Valley, Pulong Buhangin Santa Maria, Region III, Bulacan, Philippines	CS	162,500	162,500.00	3%	162,500.00	272-662-536
	<b>TOTAL</b>	<b>162,500</b>	<b>162,500.00</b>			
5. Gerlie Durana FILIPINO 2356 Green Valley, Pulong Buhangin Santa Maria, Region III, Bulacan, Philippines	CS	1	1.00	0%	1.00	752-546-657
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. GJHoldings Inc.  UNIT 915-916 Tower One and Exchange Plaza Ayala Triangle, Ayala Ave. Makati City	CS	1,947,500	1,947,500.00	42%	1,947,500.00	008-045-529
	<b>TOTAL</b>	<b>1,947,500</b>	<b>1,947,500.00</b>			
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,643,617.00</b>	<b>100%</b>	<b>4,643,617.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		GJC Sales Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</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.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		GJC Sales Corporation				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		6	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
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>				0.00%	<b>0.00</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.						



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Tungk Line No. 02-5322-7696 Email Us: www.sec.gov.ph / message@sec.gov.ph



**The following document has been received:**

**Receiving:** Ryan Piramide

**Receipt Date and Time:** August 16, 2024 02:58:24 PM

## Company Information

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**SEC Registration No.:** CS201906157

**Company Name:** GREEN EVOLUTION MANAGEMENT SALES INC.

**Industry Classification:** C20299

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10816202482860945

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** August 12, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024 AMENDED

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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> GREEN EVOLUTION MANAGEMENT SALES INC.			<b>DATE REGISTERED:</b> 04/11/2019
<b>BUSINESS/TRADE NAME:</b> GREEN EVOLUTION MANAGEMENT SALES INC.			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201906157			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 010-307-216
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 15th day of January			<b>WEBSITE/URL ADDRESS:</b> N.A.
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12-Aug-24			<b>E-MAIL ADDRESS:</b> N.A.
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City			<b>ALTERNATE MOBILE NUMBER:</b> N.A.
<b>OFFICIAL E-MAIL ADDRESS</b> gemsil.legal@gmail.com	<b>ALTERNATE E-MAIL ADDRESS</b> gih.legal@gmail.com	<b>OFFICIAL MOBILE NUMBER</b> 09999905131	<b>ALTERNATE MOBILE NUMBER</b> 09176262238
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City			<b>TELEPHONE NUMBER(S):</b> 02- 555- 0777
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Trading, import and export of goods such as chemicals and other general merchandise on wholesale/retail basis		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== 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>	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

GREEN EVOLUTION MANAGEMENT SALES INC.

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 or 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 checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** GREEN EVOLUTION MANAGEMENT SALES INC

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000	P1.00	₱5,000,000.00
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>5,000,000.00</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
	4	Common	4,911,110		P1.00	₱4,911,110.00	100%
<b>TOTAL</b>			<b>4,911,110</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,911,110.00</b>	<b>100%</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

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P** 4,911,110.00 100%

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	4,911,110	P1.00	₱4,911,110.00	100%
<b>TOTAL</b>			<b>4,911,110</b>	<b>TOTAL P</b>	<b>4,911,110.00</b>	<b>100%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		N/A				
<b>0.00 %</b>		<b>TOTAL</b>		<b>TOTAL P</b>		
				<b>TOTAL PAID-UP P</b>	<b>4,911,110.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning .1% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> GREEN EVOLUTION MANAGEMENT SALES INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. PEPE IMPAS Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	Filipino	Y	C	M	Y	President	N.A.	229-026-656
2. GERMING CHUAHIONG Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	Filipino	Y	M	M	Y	N.A.	N.A.	102-260-012
3. MARY ANN BRAGAS Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	Filipino	Y	M	F	Y	N.A.	N.A.	241-581-993
4. MIGUEL ALFONSO CASIM Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	FILIPINO	N		M	N	Corporate Secretary	N.A.	768-272-757
5. JANELLE MAY DACILLO Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	Filipino	N		F	N	Asst. Corporate Secretary	N.A.	466-826-317
7. ANN PALERO Unit 915-916 Ayala Tower One and Exchange Building, Ayala Triangle, Ayala Avenue, Makati City	Filipino	N		F	N	Treasurer	N.A.	448-957-860
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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>		GREEN EVOLUTION MANAGEMENT SALES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. GERMING CHUAHIONG Filipino 213 Wilson St., Greenhills, San Juan City	cs	2,676,110	2,676,110.00	54%	2,676,110.00	102-260-012
	<b>TOTAL</b>	<b>2,676,110</b>	<b>2,676,110.00</b>			
2. PEPE IMPAS Filipino 213 Wilson St., Greenhills, San Juan City	cs	12,500	12,500.00	0%	12,500.00	229-026-656
	<b>TOTAL</b>	<b>12,500</b>	<b>12,500.00</b>			
3. MARY ANN BRAGAS Filipino 213 Wilson St., Greenhills, San Juan City	cs	12,500	12,500.00	0%	12,500.00	225-065-357
	<b>TOTAL</b>	<b>12,500</b>	<b>12,500.00</b>			
4. GJHOLDINGS INC. Filipino Unit 915-916 Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue Makati City	cs	2,210,000	2,210,000.00	45%	2,210,000.00	008-045-529
	<b>TOTAL</b>	<b>2,210,000</b>	<b>2,210,000.00</b>			
5.						
6.						
7.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,911,110.00</b>	<b>100.00%</b>	<b>4,911,110.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		GREEN EVOLUTION MANAGEMENT SALES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</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.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
GREEN EVOLUTION MANAGEMENT SALES INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	NONE	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	NONE	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>	
NONE	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	0		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</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	NONE	N.A.	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
<b>TOTAL</b>	<b>0.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
N.A.	NONE	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	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>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MIGUEL ALFONSO CASIM, Corporate Secretary of GREEN EVOLUTION MANAGEMENT SALES 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 to file this GIS with the SEC.

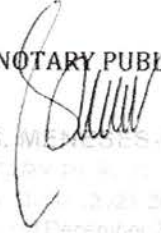
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_ day of AUG 12 2024, 2024 in Makati City.

  
MIGUEL ALFONSO CASIM  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on AUG 12 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P7577644B issued on 11 September 2021 and expiring on 10 September 2031.

Doc No. 40  
Page No. 9  
Book No. 4  
Series of 2024.

**NOTARY PUBLIC**  
  
ATTY. SHERYL B. MACAVINTA  
NOTARY PUBLIC  
APPT NO. 12345 (2/23/2024)  
Notary Public - December 31, 2024  
Roll No. 54749  
PTR No. 12345678901234567890 Makati City  
RF No. 12345678901234567890  
MORR COMPLIANCE NO. 12345678901234567890  
Unit 215-R16 Tower One & Exchange Plaza  
Ayala Triangle Ayala Avenir  
Makati City

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2024 AMENDED**

SEC REGISTRATION NUMBER:

**CS201906157**

CORPORATE NAME:

**GREEN EVOLUTION MANAGEMENT SALES INC.**

**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	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
GERMING CHUAHIONG	9F 915-916, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Filipino	102-260-012	54%	D	B
PEPE IMPAS	9F 915-916, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Filipino	229-026-656	0%	D	B
MARY ANN BRAGAS	9F 915-916, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Filipino	225-065-357	0%	D	B
GJHOLDINGS INC.	9F 915-916, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	Filipino	008-045-529	45%	D	B

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

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

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