

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: PORO POINT MANAGEMENT CORPORATION		DATE REGISTERED: 1/6/2003	
BUSINESS/TRADE NAME: PORO POINT MANAGEMENT CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS 2003-00083		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-853-269	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF APRIL EACH YEAR		WEBSITE/URL ADDRESS: www.poropointfreeport.gov.ph	
ACTUAL DATE OF ANNUAL MEETING: July 17, 2025		E-MAIL ADDRESS: poropointfreeportzone@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVE., PORO, CITY OF SAN FERNANDO, LA UNION		FAX NUMBER: (072) 242-0683	
COMPLETE BUSINESS ADDRESS: PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVE., PORO, CITY OF SAN FERNANDO, LA UNION		ALTERNATE MOBILE NUMBER: 09175112414	
OFFICIAL EMAIL ADDRESS: poropointfreeportzone@gmail.com	ALTERNATE EMAIL ADDRESS: gailabie14@gmail.com	OFFICIAL MOBILE NUMBER: 09178975606	ALTERNATE MOBILE NUMBER: 09175112414
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT (COA)		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): (072) 242-4016
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: ESTATE MANAGEMENT		INDUSTRY CLASSIFICATION: GOVERNMENT - OWNED AND - CONTROLLED CORPORATION	GEOGRAPHICAL CODE: 2500
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
BASES CONVERSION AND DEVELOPMENT AUTHORITY	N.A.	BCDA CORPORATE CENTER, 2F BONIFACIO TECHNOLOGY CENTER, BONIFACIO GLOBAL CITY, TAGUIG, MANILA	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PORO POINT MANAGEMENT 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>1. N.A.</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>4 <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2. N.A.</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>5 <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3. N.A.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>N.A.</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:	PORO POINT MANAGEMENT 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	800,000	100	80,000,000.00
TOTAL		800,000	TOTAL P	80,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	681,437		100.00	68,143,720.23	
TOTAL			681,437	TOTAL	TOTAL P	68,143,720.23	

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
N.A.		N.A.					

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
		TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	681,437		68,143,720.23	100%
TOTAL			681,437	TOTAL P	68,143,720.23	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.		N.A.				
0.00 % TOTAL				TOTAL P		
				TOTAL PAID-UP P	68,143,720.23	

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: PORO POINT MANGEMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIX S. RACADIO ALFONSO MENDOZA ST., 1528 STA. CRUZ, MANILA	FILIPINO	N	M	M	Y	PRESIDENT & CEO	C/M;N /M	159-797-307
2. JOEL G. CARINGAL CASABAAN, SANTIAGO, BAUANG, LA UNION	FILIPINO	N	M	M	Y	N/A	C/M;N /M;A/M	922-849-927
3. FRANCO PAOLO G. LASAM #131A MARGIE MORAN ST., BFRV, TALON DOS, LAS PINAS	FILIPINO	N	M	M	Y	N/A	A/M	240-076-346
4. MARTIN P. ONTOG LAS VILLAS DE MANILA, SAN FRANCISCO, BIÑAN, LAGUNA	FILIPINO	N	M	M	Y	N/A	C/M;N /M;A/C	231-080-878
5. ARMANDO M. SEDENTARIO RUBI APARTMENT DOOR B, MARIAN VILLAGE, MATINA, DAVAO CITY	FILIPINO	N	M	M	Y	N/A	N/A	123-002-517
6. JEREMIAS A. SINGSON, JR. LOT 1, BLK2, BALUARTE HILLS, BRGY. TAMAG, VIGAN CITY	FILIPINO	N	M	M	Y	TREASURER	N/A	930-794-504
7. ENRICO G. GADIAN, JR. UNIT 3710 THE BEACON, AMORSOLO STREET, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	N/A	205-617-478
8. SERVILLANO C. FLORES, JR. #7 POINSETTIA ST., CVS, PORO, CITY OF SAN FERNANDO, LA UNION	FILIPINO	N	M	M	Y	N/A	N/A	119-228-015
9. NICKY A. OLLER 43 DON GONZALES ST., POBLACION, TIRBAO, LA UNION	FILIPINO	N	M	M	Y	N/A	C/C;A/M;N/C	179-714-417
10. ABRAHAM M. MENDOZA 210 RULLODA COMPOUND, SEVILLA, CITY OF SAN FERNANDO, LA UNION	FILIPINO	N	M	M	Y	N/A	C/M;A /M;N/M	134-647-375
11. ANNE JUBILEE D. MALINGAN CITY OF SAN FERNANDO, LA UNION	FILIPINO	N	N/A	F	N	CORP SEC./ COMPLIANCE OFFICER	N/A	463-426-296
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: PORO POINT MANAGEMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 173,639,287.10 (CY2024)						
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 BASES CONVERSION AND DEVELOPMENT AUTHORITY 2F, BONIFACIO TECHNOLOGY CENTER, 31ST ST., COR. 2ND AVE., BONIFACIO GLOBAL CITY, TAGUIG CITY		1	68,142,720.23	99.999%	68,142,720.23	002-219-694
	TOTAL	1	68,142,720.23			
2. FELIX S. RACADIO FILIPINO ALFONSO MENDOZA ST., 1528 STA. CRUZ, MANILA		1	100.00	0.0001%	100.00	159-797-307
	TOTAL	1	100.00			
3. JOEL G. CARINGAL FILIPINO CASABAAN, SANTIAGO, BAUANG, LA UNION		1	100.00	0.0001%	100.00	922-849-927
	TOTAL	1	100.00			
4. FRANCO PAOLO G. LASAM FILIPINO #131A MARGIE MORAN ST., BFRV, TALON DOS, LAS PINAS		1	100.00	0.0001%	100.00	255-742-081
	TOTAL	1	100.00			
5. MARTIN P. ONTOG FILIPINO LAS VILLAS DE MANILA, SAN FRANCISCO, BIÑAN, LAGUNA		1	100.00	0.0001%	100.00	551-496-8
	TOTAL	1	100.00			
6. ARMANDO M. SEDENTARIO FILIPINO RUBI APARTMENT DOOR B, MARIAN VILLAGE, MATINA, DAVAO CITY		1	100.00	0.0001%	100.00	123-002-517
	TOTAL	1	100.00			
7. SERVILLANO C. FLORES, JR. FILIPINO #7 POINSETTIA ST., CVS, PORO, CITY OF SAN FERNANDO, LA UNION		1	100.00	0.0001%	100.00	119-228-015
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.997%	68,143,320.23	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PORO POINT MANAGEMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 173,639,287.10 (CY2024)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JEREMIAS A. SINGSON, JR. FILIPINO LOT 1, BLK2, BALUARTE HILLS, BRGY. TAMAG, VIGAN CITY		1	100.00	0.0001%	100.00	930-794-504
	TOTAL	1	100.00			
9. ENRICO G. GADIAN, JR. FILIPINO UNIT 3710 THE BEACON, AMORSOLO STREET, MAKATI CITY		1	100.00	0.0001%	100.00	205-617-478
	TOTAL	1	100.00			
10. NICKY A. OLLER FILIPINO 43 DON GONZALES ST., POBLACION, TUBAO, LA UNION		1	100.00	0.0001%	100.00	170-714-417
			100.00			
	TOTAL	1	100.00			
11. ABRAHAM M. MENDOZA FILIPINO 210 RULLODA COMPOUND, SEVILLA, CITY OF SAN FERNANDO, LA UNION			100.00	0.0001%	100.00	134-647-375
	TOTAL	1	100.00			
12. N.A.						
	TOTAL					
13. N.A.						
	TOTAL					
14. N.A.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0006%	400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					68,143,720.23	
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:		N.A.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		N.A.				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. N.A.						
	TOTAL					
16. N.A.						
	TOTAL					
17. N.A.						
	TOTAL					
18. N.A.						
	TOTAL					
19. N.A.						
	TOTAL					
20. N.A.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: PORO POINT MANAGEMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 35,349,255.23 (CY2024)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	10,487,537.25	April 12, 2024	
5.2 STOCK	0.00	N.A.	
5.3 PROPERTY	0.00	N.A.	
TOTAL	0.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,982,359.77 (CY2024)	36	23	59

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ATTY. ANNE JUBILEE D. MALINGAN, CPA, Corporate Secretary of PORO POINT MANAGEMENT CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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


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

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

Done this 13th day of AUGUST 2025 in City of San Fernando, La Union.


ATTY. ANNE JUBILEE D. MALINGAN, CPA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of San Fernando, La Union on 13 AUG 2025, 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PRC License no. 0156291 issued at PRC Baguio City issued on July 18, 2025.


ATTY. AILEIN GRACE L. BRAGANZA, CPA
AGB LEGAL AND BUSINESS SOLUTIONS
#21 Quezon Avenue, Sevilla, San Fernando City, La Union
Notary Public - NOTARY PUBLIC
Commission No. 152-2023, Valid Until 12-31-2025
Roll of Attorneys No. 72769, Admitted June 18, 2019
Integrated Bar of the Philippines Official Receipt - CY 2025 No. 498819, 01-06-2025
Professional Tax Receipt - CY 2025 No. LU 2694616, 01-06-2025
MCLE Compliance No. VIII-0022771, Valid Until 04-14-2028

Doc. No. : 418
Page No. : 84
Book No. : 31
SERIES OF 2025

