

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <i>F & I Prince Holdings Corporation</i>			DATE REGISTERED: February 18, 1971
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 
DATE OF ANNUAL MEETING PER BY-LAWS: June 15			WEBSITE/URL ADDRESS: www.fiprince.com
ACTUAL DATE OF ANNUAL MEETING: June 01, 2026			E-MAIL ADDRESS: fiphco@gmail.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City			FAX NUMBER: 8892-7127
COMPLETE BUSINESS ADDRESS: 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City			
OFFICIAL E-MAIL ADDRESS fip@fiprince.com	ALTERNATE E-MAIL ADDRESS magellan@fiprince.com	OFFICIAL MOBILE NUMBER 0960-4523-903	ALTERNATE MOBILE NUMBER 0960-4523-974
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Grace M. Albunian, Signing Partner		SEC ACCREDITATION NUMBER (if applicable): Firm-AN - 4782 SEC [Group A] Partner-AN 81207 SEC [Group A]	TELEPHONE NUMBER(S): 8892-7133*8892-7137
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A	
SUBSIDIARY/AFFILIATE Magellan Capital Holdings Corporation		ADDRESS 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City	
Pointwest Technologies Corporation		ADDRESS 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City	
Business Process Outsourcing International, Inc.		ADDRESS 30th Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City	
WCC Ventures, Inc		ADDRESS Ilang-Ilang Street, Tabang, Guguinto Bulacan, Region III, 3015	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

J & J Prince Holdings Corporation

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

Please check the appropriate box:

1.

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

2.

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

3.

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

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

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

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

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

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

8. ☐ None of the above

Describe
nature of
business:

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: <i>B & I Prince Holdings Corporation</i>							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	1,000,000,000	1.00	1,000,000,000.00			
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00			
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
	423	Class A	223,739,314			223,739,314.00	46.44
	14	Class B	256,991	N/A	1.00	256,991.00	0.05
	7	Class A & B	117,723,789			117,723,789.00	24.43
TOTAL			341,720,094	TOTAL	TOTAL P	341,720,094.00	70.92
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
Other Alien	2		139,976,470			139,976,470.00	29.05
American	4	Class B	65,893		1.00	65,893.00	0.01
Chinese	16		65,196			65,196.00	0.01
TOTAL			140,107,559	TOTAL	TOTAL P	140,107,559.00	29.08
Percentage of Foreign Equity :			TOTAL	TOTAL SUBSCRIBED	TOTAL P	481,827,653.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	423	Class A	223,739,314		223,739,314.00	46.44	
	14	Class B	256,991	1.00	256,991.00	0.05	
	7	Class A & B	117,723,789		117,723,789.00	24.43	
TOTAL			341,720,094	TOTAL P	341,720,094.00	70.92	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2		139,976,470		139,976,470.00	29.05	
	4	Class B	65,893	1.00	65,893.00	0.01	
	16		65,196		65,196.00	0.01	
TOTAL			140,107,559	TOTAL P	140,107,559.00	29.08	
29.08 %				TOTAL PAID-UP P	481,827,653.00	100.00	

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: <i>S & J Prince Holdings Corporation</i>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOHNSON TAN GUI YEE [REDACTED]	Filipino	N	C	M	Y	N/A	A/M, N/M	[REDACTED]
2. MARK RYAN K. COKENG [REDACTED]	Filipino	N	M	M	Y	President	C/C, A/M, N/M	[REDACTED]
3. JOHNSON U. CO [REDACTED]	Filipino	N	M	M	Y	Vice President for Admn	A/M, N/M	[REDACTED]
4. MARY K. COKENG [REDACTED]	Filipino	N	M	F	Y	Treasurer	C/M	[REDACTED]
5. PETER L. KAWSEK, JR [REDACTED]	Filipino	N	I	M	Y	N/A	A/C	[REDACTED]
6. CHARLIE K. CHUA [REDACTED]	Filipino	N	I	M	Y	N/A	N/M, C/M	[REDACTED]
7. RUFINO B. TIANGCO [REDACTED]	Filipino	N	M	M	Y	N/A	A/M, N/M, C/M	[REDACTED]
8. JOHNNY O. COBANKIAT [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
9. FRANCIS L. CHUA [REDACTED]	Filipino	N	M	M	Y	N/A	N/M	[REDACTED]
10. RYAN WESLEY T. YAPKIANWEE [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
11. SOYOUNG KIM [REDACTED]	Korean	N	N	F	N	Assistant Treasurer	N/A	[REDACTED]
12. ANNE JAYCELLE C. SACRAMENTO [REDACTED]	Filipino	N	N	F	N	Corporate Secretary	N/A	[REDACTED]
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: <i>E & J Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS: 466				Class A: 423; Class B: 36; Class A & B: 7		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				2,021,164,182.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. ESSENTIAL HOLDINGS COMPANY 	B	139,778,670	139,778,670.00	29.01%	139,778,670.00	
	TOTAL	139,778,670	139,778,670.00			
2. PCD NOMINEE CORPORATION 	A	57,200,871	57,200,871.00	14.17%	68,299,452.00	
	B	11,098,581	11,098,581.00			
	TOTAL	68,299,452	68,299,452.00			
3. PINAMUCAN INDUSTRIAL ESTATES, INC 	A	9,772,114	9,772,114.00	9.81%	47,268,493.00	
	B	37,496,379	37,496,379.00			
	TOTAL	47,268,493	47,268,493.00			
4. MAGELLAN CAPITAL HOLDINGS CORPORATION 	A	47,143,022	47,143,022.00	9.78%	47,143,022.00	
	TOTAL	47,143,022	47,143,022.00			
5. CONSOLIDATED TOBACCO INDUSTRIES PHILS, INC 	A	43,052,023	43,052,023.00	8.94%	43,052,023.00	
	TOTAL	43,052,023	43,052,023.00			
6. VRUTCI HOLDINGS CORPORATION 	A	34,633,628	34,633,628.00	7.19%	34,633,628.00	
	TOTAL	34,633,628	34,633,628.00			
7. CENTER INDUSTRIAL AND INVESTMENT, INC 	A	23,991,000	23,991,000.00	4.98%	23,991,000.00	
	TOTAL	23,991,000	23,991,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			404,166,288.00	83.88%	404,166,288.00	
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.

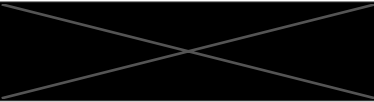
GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: <i>S & I Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS: 466			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		Class A: 423; Class B: 36; Class A & B: 7	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,021,164,182.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. PHESCO, INCORPORATED 						
	A	15,463,419	15,463,419.00			
	TOTAL	15,463,419	15,463,419	3.21%	15,463,419.00	
9. JOHNSON TAN GUI YEE 						
	A	15,371,747	15,371,747.00			
	TOTAL	15,371,747	15,371,747	3.19%	15,371,747.00	
10. ESTATE OF ROBERT Y. COKENG 						
	A	13,693,072	13,693,072.00			
	TOTAL	13,693,072	13,693,072	2.84%	13,693,072.00	
11. VICTORIAN DEVELOPMENT CORPORATION 						
	A	12,085,427	12,085,427.00			
	TOTAL	12,085,427	12,085,427	2.51%	12,085,427.00	
12. BRIXTON INVESTMENT CORPORATION 						
	A	2,815,000	2,815,000.00			
	TOTAL	2,815,000	2,815,000	0.58%	2,815,000.00	
13. FRANCISCO Y. COKENG, JR 						
	A	2,160,000	2,160,000.00			
	TOTAL	2,160,000	2,160,000	0.45%	2,160,000.00	
14. JOHNSON U. CO 						
	A	1,100,000	1,100,000.00			
	TOTAL	1,100,000	1,100,000	0.23%	1,100,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			62,688,665	13.01%	62,688,665.00	
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.						

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STOCK CORPORATION

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

CORPORATE NAME: <i>E & J Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS: 466			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		Class A: 467; Class B: 36; Class A & B: 7	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,021,164,182.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. HOMER U. COKENG, JR. 	A	1,020,000	1,020,000.00	0.23%	1,100,000.00	
B	80,000	80,000.00				
TOTAL		1,100,000	1,100,000.00			
16. BETTY C. DY 	A	1,100,000	1,100,000.00	0.23%	1,100,000.00	
TOTAL		1,100,000	1,100,000.00			
17. ROSALINDA C. TANG 	A	1,080,000	1,080,000.00	0.22%	1,080,000.00	
TOTAL		1,080,000	1,080,000.00			
18. METRO AGRO-INDUSTRIAL SUPPLY CORPORATION 	A	523,833	523,833.00	0.16%	793,977.00	
B	270,144	270,144.00				
TOTAL		793,977	793,977.00			
19. RUFFY JAMES TIANGCO 	A	555,000	555,000.00	0.12%	555,000.00	
TOTAL		555,000	555,000.00			
20. RAIZEL KWOK 	A	500,000	500,000.00	0.10%	500,000.00	
TOTAL		500,000	500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) Class A: 409 Class B: 34 Class A & B: 3	A	8,995,976	8,995,976.00	2.05%	9,843,723.00	
	B	388,080	388,080.00			
	A & B	459,667	459,667.00			
TOTAL		9,843,723	9,843,723.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,972,700.00	3.11%	14,972,700.00	
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: <i>S & I Prince Holdings Corporation</i>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	22,033,835.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	17,329,620.00	Various	
1.3 LOANS/ CREDITS/ ADVANCES	-	N/A	
1.4 GOVERNMENT TREASURY BILLS	-	N/A	
1.5 OTHERS	771,763,393.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P180,372,730.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	96,365,531.00	08/22/2025	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	96,365,531.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
	5	1	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNE JAYCELLE C. SACRAMENTO**, Corporate Secretary of **F & J PRINCE HOLDINGS 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.

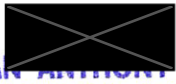
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUN 16 2026 day of _____, 20 ____ in MAKATI CITY.


(ATTY.) ANNE JAYCELLE C. SACRAMENTO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 16 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

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Page No. 76
Book No. XIV
Series of 2026


ATTY. RYAN ANTHONY G. PERERA NOTARY PUBLIC
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 566188 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City