GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME: SOUTHERN LUZON	COCONUT OIL MILLS, IN	C		DATE REGISTERED:	
BUSINESS/TRADE NAME:				3/3/1904	
SOUTHERN LUZON	COCONUT OIL MILLS, INC	С		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER:					
000	00024676				
DATE OF ANNUAL MEETING PER BY-LAWS:		77		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
LAST THURSDAY OF MA	AY IN EACH CALENDAR Y	EAR		000-171-066-000	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
NO I	MEETINGS			www.ciif.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:				
16TH FLOOR UCPB BUILDING	G, MAKATI AVENUE, MAI	KATI CITY	es .		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
16TH FLOOR UCPB BUILDING	G, MAKATI AVENUE, MAI	KATI CITY	,		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
COMMISSION ON AUDIT				892-2914	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
PRODUCTION AND SALE OF AGRICULTURAL CROPS	(Primary Purpose)				
======= IN	TERCOMPANY AFFILIAT	IONS ===			
PARENT COMPANY	SEC REGISTRATIO	N NO.	AD	DRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS	
NO.	TE: USE ADDITIONAL SHEET	IF NECESSA	ARY		

A State Corporation a covered person under the Anti Money Laundering Act Yes No	GENERAL INFORMATION STOCK CORPORAT ====================================	ION
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) 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 Exchage 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 (1859) 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 Company Systems h. Pre-need Companies h. Jutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers c. Insurance Services j. Linux Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers j. Linux Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers j. Linux Benefit Association j. All other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers j. Linux Benefit Association j. All other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers j. Linux Benefit Association j. All other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers j. Linux Benefit Association j. All other Persons and entities of the creation j. Linux Benefit Association j. Linux Benefit A	Corporate Name: SOUTHERN LUZO	ON COCONUT OIL MILL, INC.
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d. Investment Houses	b. Securities Brokers	a nominee shareholder for another person
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 of 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) 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 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	☐ c. Securities Salesman	7. Persons who provide any of the following services:
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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8.	d Investment Houses	
f. Trading Advisors		a, managing of elicite money, securities of other assets
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 of 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of puridical persons or arrangements, and buying and selling business entities None of the above Describe nature of business: Describe nature of business: Describe nature of business: Output Describe nature of business Output Describe nature of b		h management of hank sayings or securities accounts
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 of 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) Describe nature of business: C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities None of the above Describe nature of business: Describe n		b, management of bank, savings of securities accounts
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 of 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 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: E Yes ○ No		c. organization of contributions for the creation,
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 of 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) 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 • Yes • No		12. (12. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14
k. Transfer Companies and other similar entities d. creation, operation or management of juridical persons or arrangements, and buying and selling persons or arrangements, and buying and selling persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling persons or arrangements, and buying and selling persons or arrangements, and buying and selling business entities None of the above Describe nature of business: Describe nature of busine		4500
commodities or financial derivatives based there on m. Entities administering of 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports business entities None of the above Describe nature of business:		d. creation, operation or management of juridical
 m. Entities administering of 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 	1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports O Yes	commodities or financial derivatives based there on	business entities
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports • Yes	m. Entities administering of otherwise dealing in valuable objects	8. None of the above
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	n. Entities administering or otherwise dealing in cash Substitutes and	Describe
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports • Yes No		nature of
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No	regulated by the Securities and Exchange Commission (SEC)	business:
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		
	그리고 하다는 그래 나는 그리고 있다. 그리고 있는 그리고 있다면 하는 것이 없는 것이 없다.	
	(CDD) or Know Your Customer (KYC), record-keeping, and subn under the AMLA, as amended, since the last filing of its GIS?	ission of reports Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NA	DRATE NAME: SOUTHERN LUZON COCONUT OIL MILL, INC.									
	CAPITAL STRUCTURE									
AUTHORIZED CA	PITAL STOCK									
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE AMOUNT (PhP) (No. of shares X Par/Stated Value)						
		COMMON	145,000,000	1.	00	145,000,000.00	0.00			
		TOTAL	145,000,000	000 TOTAL P						
SUBSCRIBED CAP	PITAL									
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	142,714,450		1.00	142,714,450.00	100%			
	at	TOTAL	142,714,450	TOTAL TOTAL P		142,714,450.00				
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 For	eign Equity :	TOTAL		TOTAL	TOTAL P					
				TOTAL	SUBSCRIBED P					
PAID-UP CAPIT	AL									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		COMMON	142,714,450	1.00		142,714,450.00	100%			
		TOTAL	142,714,450		TOTAL P	142,714,450				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP			
0.000		momat			TOTAL	442 844 480 00				
0.00 %		TOTAL		TOTAL PAID-U	TOTAL P	142,714,450.00				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



STOCK CORPORATION

CORPORATE NAME:	SOUTHERN L	UZON C	OCONUT	OIL MI	LL, INC.			
**		DIRE	CTORS	/ OFF	ICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EMILIO SO TENG	FILIPINO	N	С	М	Y	Chairman		113-933-416
2. ALEXANDER MARTOS	FILIPINO	N	М	М	Y	President/CEO		139-340-656
3. REENA LILMA NUYDA NIEVA	FILIPINO	N	М	F	Y	Director		132-681-863
4. FERDINAND M. SACMAR	FILIPINO	N	М	М	Y	Director		129-592-953
5. TERESA R. TAM-YAP	FILIPINO	N	М	F	Y	Director		116-284-185
6. ELMER C. BELTEJAR	FILIPINO	N	М	F	Y	Director		135-693-790
7. DANILO V. AROCENA	FILIPINO	N	М	М	Y	Director		152-545-992
8. JOSE SATURNINO VELASCO	FILIPINO	N	М	М	Y	Director		136-201-844
9. JESUS ERICK F. STA. BARBARA	FILIPINO	N		М	N	Corporate Secretary		279-800-981
10. MAMERTO N. BERNARDO	FILIPINO	N		М	N	VP-Sales and Marketing		117-498-093
11. AL MATTHEW P. UMALI	FILIPINO	N		М	N	VP-Corporate Services		296-085-229
12. NANCY S. SIY	FILIPINO	N		F	N	Corporate Treasurer		239-463-366

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION -----======= PLEASE PRINT LEGIBLY ======= -----CORPORATE NAME: SOUTHERN LUZON COCONUT OIL MILL, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS (PhP) NUMBER NUMBER TYPE OWNER-(PhP) SHIP 1 UCPB Administrator of Coconut Industry Common Investment Fund 46,357,923 46,357,923.00 46.357.923.00 000-507-736 46,357,923 46,357,923.00 TOTAL 2. UCPB Coconut Planters Bank Common 24,950,000 24,950,000.00 24,950,000.00 000-507-736 TOTAL 24,950,000 24,950,000.00 3. United Coconut Planters Life Assurance Common 25,000,000 25,000,000.00 Corporation 25,000,000.00 604-733-000 TOTAL 25,000,000 25,000,000.00 4 LEGASPI OIL COMPANY, INC. Common 17.021.410 17.021.410.00 17,021,410.00 000-162-683 TOTAL 17,021,410 17,021,410 5. 997,831 Coconut Farmers Common 28,937,101 28,937,101.00 28,937,101.00 28,937,101 28,937,101.00 TOTAL 6 OTHERS Common 448,007 448,007.00 448.007.00 448.007 448,007 TOTAL 7. EMILIO SO TENG/FILIPINO Common 7CPCP BANK CENTER, Rufino St., Salcedo 1.00 1.00 113-933-416 Village, Makati City 1.00 TOTAL 8. ALEXANDER MARTOS/FILIPINO Common No. 124 West Avenue Ouezon City 1.00 1.00 139-340-656 TOTAL 1.00 9 REENA LILMA NUYDA NIEVA/FILIPINO Common Camalig Albay 1.00 1.00 132-681-863 TOTAL 1 10 FERDINAND M. SACMAR/FILIPINO Common No. 1067 Bernal St., Doña Andrea I, Rosario, 1.00 1.00 129-592-953 Pasig City TOTAL 11 TERESA R. TAM-YAP/FILIPINO Common 67 Whitefield cor. Yellow Streets, White Plains 1.00 1.00 116-284-185 Subd., Quezon City 110 TOTAL 12 ELMER C. BELTEIAR/FILIPINO Common L4, B12, P1, Jalandoni St., AFPOVAL Western 1.00 135-693-790 1.00 Bicutan, 1630 Taguig City TOTAL 13 DANILO V. AROCENA/FILIPINO Common 1.00 Lot 16 Road 3 Phase 4 Coceo Village, Brgy 1 1.00 116-284-185 Bagong Nayon Antipolo City TOTAL 14 JOSE SATURNINO VELASCO/FILIPINO Common 435 Rizal St., Cabangan, Legazpi City 1 1.00 1.00 135-693-790 TOTAL

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

TOTAL AMOUNT OF PAID-UP CAPITAL

0.00%

142,714,449.00

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:	SOUTHERN	LUZON COCONU	I OIL MILL, INC.							
TOTAL NUMBER OF STOCKHOLDERS:		1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:							
TOTAL ASSETS BASED ON LATEST AUDITED FS:										
	9	STOCKHOLDER'	SINFORMATION							
		SHARE	S SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8.										
	TOTAL									
9.										
				-						
	TOTAL									
10.										
	TOTAL									
11.										
	TOTAL									
12.										
				_						
	TOTAL									
13.										
	-			-						
	TOTAL									
14.										
				-						
	TOTAL									
TOTAL AMOUNT (F SUBSCRIBED	CAPITAL		0.00%	0	.00				
		TOTAL	AMOUNT OF PAID	-UP CAPITAL						
INSTRUCTION	SPECIFY THE T	OP 20 STOCKHO	LDERS AND INDICA	ATE THE REST AS O	OTHERS					
Note: For PDTC Nominee included in the list, please in						curities. Attach				

separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY -----

CORPORATE NAME:	SOUTHER	N LUZON COCON	NUT OIL MILL, INC.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDE EACH:	ERS WITH 100 (OR MORE SHARES	
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
		STOCKHOLDER	'S INFORMATION			
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	momas					
	TOTAL					
18.						
	momit					
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining						
stockholders)				- 1		
				- 1		
	TOTAL					
TOTAL AMOUNT OF	CURCOUR	ED CADITAL		0.000/		
TOTAL AMOUNT OF	SOBSCRIBI	and the second second	MOUNT OF PAID-UP (0.00%	(0.00
INSTRUCTION: SPE	CIFY THE T		OLDERS AND INDICAT		SUTHERS	
Note: For PDTC Nominee included in the list, please indicate					AND A CONTRACTOR	securities. Attach

GIS_STOCK (v.2019)

GENERAL INFORMATION SHEET

STOCK CORPORATION

		= PLE/	ASE PRINT LEGIBL	LY		=======	
CORPORATE NAME:	SOUTHERN LUZON COC	CONUT OI	L MILL, INC.			Manual National Assessment	
1. INVESTMENT OF COR	RPORATE	Т—	AMOUNT ((PhP	2)	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER			ANOUNT	Lin	j	DATE	JE BOARD RESOLUTION
1.1 STOCKS							
	ERCIAL PAPER (Issued						
by Private Corpo							
1.3 LOANS/ CREDIT	'S/ ADVANCES						
1.4 GOVERNMENT T	TREASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF COR	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS		DATE OF BO	ARD	DATE OF
SECONDARY PURPOS	SES (PLEASE SPECIFY:)				RESOLUTION		STOCKHOLDERS RATIFICATION

3. TREASURY SHARES							
					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED FARNI	INCS AS OF END	OFI	ACT FISCAL VE	AD	
5. DIVIDENDS DECLARE					AST FISCAL IL	AK	
September 2	E OF DIVIDEND	AILLI II.			UNT (PhP)		DATE DECLARED
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
3.3 11.012.11.		TOTAL	P				
6. ADDITIONAL SHARES							
DATE		SHARES				AMOU	INT
COCCUPA DU LICONOR (DI							
SECONDARY LICENSE/RE NAME OF AGENCY:	EGISTRATION WITH SEC	ANDOTE		NCY:			I C
TYPE OF	SEC			166			10
LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED							
OPERATIONS:							
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (ii	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF	Control of the Contro	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, *JESUS ERICK F. STA. BARBARA*, Corporate Secretary of *SOUTHERN LUZON COCONUT OIL MILL, 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/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 ______ day of _______, 20 ____ in MAKATI CITY ____.

JESUS FRICK F. STA. BARBARA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on _____ 3 0 SEP 2020 _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______ full for successful at ______ on ______.

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Book No. 711
Series of 2020

NOTARY PUBLIC

ATTY, JOSE CARLOS R. TANINGCO

Notary Public for Makati City
Until December 31, 2020

3th Floor UCPB Head Office Building, Makati Ave., Makati City
Roll of Attorney's No. 38221 / Appointment No. M-36
PTR No. 8117322 / 01.03.20 / Makati City

TBP Lifetime Member No. 503736/ 02.22.2000/ Pasig City
MCLE Compliance No. VII-0001173



SEC REGISTRATION NUMBER: CORPORATE NAME:

UU00024676

SOUTHERN LUZON COCONUT OIL MILLS, 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.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B 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.
- 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGOR Y OF BENEFICIA L OWNERSH IP
EMILIO SO TENG	7CPCDP BANK CENTER, Rufino St, Salcedo Village, Makati	Filipino	14-Jun-62	113-933-416	0%	N/A	Chairman of the Board
ALEXANDER MARTOS	No. 124 West Avenue St, Quezon City	Filipino	25-Mar-68	139-340-656	0%	N/A	President/C EO
ALEXANDER MAR TOS	St, Quezon City	Filipino	23-IVIAI-00	139-340-656	0%	N/A	E

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.