



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** AARON PAGKATIPUNAN

**Receipt Date and Time:** October 03, 2025 05:12:10 PM

## Company Information

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**SEC Registration No.:** 0000040590

**Company Name:** METRO PACIFIC TOLLWAYS CORPORATION

**Industry Classification:** C10100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11003202583775729

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

**Document Code:** GIS

**Period Covered:** September 26, 2025

**Submission Type:** Annual Meeting

**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 2025  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THE 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: <b>METRO PACIFIC TOLLWAYS CORPORATION</b>		DATE REGISTERED: <b>24 February 1970</b>	
BUSINESS/TRADE NAME: <b>METRO PACIFIC TOLLWAYS CORPORATION</b>		FISCAL YEAR END: <b>31 December</b>	
SEC REGISTRATION NUMBER: <b>40590</b>		CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN): <b>000-217-282</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Third Thursday of June</b>		WEBSITE/URL ADDRESS: <b>N/A</b>	
DATE OF ACTUAL MEETING: <b>26 September 2025</b>		E-MAIL ADDRESS: <b>mptcsec@mptc.com.ph</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>5<sup>th</sup> Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines</b>		FAX NUMBER: <b>N/A</b>	
COMPLETE BUSINESS ADDRESS: <b>5<sup>th</sup> Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines</b>		OFFICIAL MOBILE NUMBER: <b>0999-4579636</b>	
OFFICIAL E-MAIL ADDRESS: <b>mptcsec@mptc.com.ph</b>	ALTERNATE E-MAIL ADDRESS: <b>mptcsecalternate@mptc.com.ph</b>	ALTERNATE MOBILE NUMBER: <b>0968-6098008</b>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co. Marydith C. Miguel PTR No.: 3174812; 2 January 2012; Makati City TIN No.: 102-092-270</b>		SEC ACCREDITATION NUMBER (if applicable): <b>0087-AR-2</b>	TELEPHONE NUMBERS: <b>(02) 894-8700</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Holding Company</b>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
METRO PACIFIC INVESTMENTS CORPORATION	CS200604494	9 <sup>th</sup> Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
METRO STRATEGIC INFRASTRUCTURE HOLDINGS, INC.	AS095-011444	5 <sup>th</sup> Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines
METRO PACIFIC TOLLWAYS DIGITAL, INC.	CS201619442	7 <sup>th</sup> Floor, North Tower 1, EDSA corner North Ave., Quezon City
METRO PACIFIC TOLLWAYS SOUTH CORPORATION	CS201617904	MPT South Hub, Alapan II-B, Imus City, Cavite
METRO PACIFIC TOLLWAYS VIZMIN CORPORATION	CS201617719	Corporate Building, MPT Vizmin Hub, CCLEX, San Miguel, Cordova, Cebu 6017
NLEX CORPORATION	A1997-01451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
MPT MOBILITY CORPORATION	CS201519310	North Tower 1 EDSA corner North Avenue, Quezon City
EASYTRIP SERVICES CORPORATION	CS200507338	7 <sup>th</sup> Floor Iriz One Corporate Centre, No. 35 Meralco cor. Segundo Street, Ortigas Business District, Pasig City 1600
MPT NORTH, INC. <sup>1</sup>	CS201324359	5 <sup>th</sup> Floor Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines
MPCALA HOLDINGS, INC	CS20137746	MPT South Hub, Alapan II-B, Imus City, Cavite
DIBZTECH, INC.	CS201618353	7 <sup>th</sup> Floor, SM North Tower 1, EDSA Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>1</sup> Formerly, Egis Investments Partners, Philippines, Inc.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC TOLLWAYS CORPORATION

**A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)**

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

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

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)

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

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 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)

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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

Holding Company

**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  N/A

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>METRO PACIFIC TOLLWAYS CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
AUTHORIZED CAPITAL STOCK: <b>PHP7,657,500,000.00</b>							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)			
	COMMON	25,525,000	PHP300.00	PHP7,657,500,000.00			
TOTAL		25,525,000	TOTAL		PHP7,657,500,000.00		
<b>SUBSCRIBED CAPITAL</b>							
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
	247	COMMON	22,526,951		PHP300.00	PHP40,746,042,510.00 <sup>2</sup>	100%
		PREFERRED	0		PHP300.00	0	0
TOTAL			22,526,951		TOTAL	PHP40,746,042,510.00 <sup>2</sup>	100%
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
Various	3	COMMON	50		PHP300.00	PHP15,100.00 <sup>3</sup>	Nil
Percentage of Foreign Equity TOTAL			50		TOTAL	PHP15,100.00 <sup>3</sup>	Nil
TOTAL SUBSCRIBED						PHP40,746,042,510.00 <sup>4</sup>	100.00%
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>1</sup>	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	247	COMMON	22,526,951	PHP300.00		PHP40,746,042,510.00 <sup>2</sup>	100%
		TOTAL	22,526,951	TOTAL		PHP40,746,042,510.00 <sup>2</sup>	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
Various	3	COMMON	50	PHP300.00		PHP15,400.00 <sup>3</sup>	Nil
TOTAL			50	TOTAL		PHP15,400.00 <sup>3</sup>	Nil
TOTAL PAID-UP						PHP40,746,042,510.00 <sup>4</sup>	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

<sup>2</sup>Includes additional paid-in capital in the amount of PHP33,987,941,810.00.

<sup>3</sup> Includes additional paid-in capital of Php400.00.

<sup>4</sup> Includes additional paid-in capital in the amount of PHP33,987,942,210.00.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **METRO PACIFIC TOLLWAYS CORPORATION**

### DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALIT Y	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>MANUEL V. PANGILINAN</b> [REDACTED]	[REDACTED]	N	C	[REDACTED]	Y	Chairman	N/C C/C	[REDACTED]
2. <b>GILBERT GABRIEL F. SANTA MARIA</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	President / CEO	N/A	[REDACTED]
3. <b>JOSE MA. K. LIM</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	N/A	N/M C/M	[REDACTED]
4. <b>ARLYN S. VILLANUEVA</b> [REDACTED]	[REDACTED]	N	I	[REDACTED]	Y	N/A	A/C	[REDACTED]
5. <b>ARTEMIO V. PANGANIBAN</b> [REDACTED]	[REDACTED]	N	I	[REDACTED]	Y	N/A	A/M C/M N/M	[REDACTED]
6. <b>BRIAN MATTHEW P. CU</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	N/A	N/A	[REDACTED]
7. <b>JUNE CHERYL A. CABAL-REVILLA</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	N/A	A/M C/M	[REDACTED]
8. <b>VICTORICO P. VARGAS</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	N/A	N/A	[REDACTED]
9. <b>ALEX ERLITO S. FIDER</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	Corporate Secretary	N/A	[REDACTED]
10. <b>YOSHITOSHI IWAMI</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	Y	N/A	N/A	[REDACTED]
11. <b>MARISA V. CONDE</b> [REDACTED]	[REDACTED]	N	M	[REDACTED]	N	Officer-in- Charge Chief Finance Officer and Treasurer	N/A	[REDACTED]
12. <i>Vacant</i>								
13. <i>Vacant</i>								
14. <b>FRANCES JOANNE M. RITURBAN</b> [REDACTED]	[REDACTED]	N	N	[REDACTED]	N	Assistant Corporate Secretary	N/A	[REDACTED]

**INSTRUCTIONS:**

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: METRO PACIFIC TOLLWAYS CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS: 247</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 43</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php107,707,180,488</b>	

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. <b>METRO PACIFIC INVESTMENTS CORPORATION</b> Filipino 9th Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines	COMMON	22,506,684	40,739,915,710.00 <sup>5</sup>	99.90%	40,739,915,710.00 <sup>6</sup>	244-520-457
	<b>TOTAL</b>	<b>22,506,684</b>	<b>40,739,915,710.00<sup>7</sup></b>			
2. <b>ATENEO SCHOLARSHIP FOUNDATION, INC.</b> Filipino Ateneo de Manila University Campus, Katipunan Road, Quezon City	COMMON	3,049	914,700.00	0.01%	914,700.00	000-707-237
	<b>TOTAL</b>	<b>3,049</b>	<b>914,700.00</b>			
3. <b>FIRST OMEGA PROPERTY, INC.</b> Filipino 33 Jefferson St., Greenhills, San Juan	COMMON	2,987	896,300.00	0.01%	896,300.00	003-863-659
	<b>TOTAL</b>	<b>2,987</b>	<b>896,300.00</b>			
4. <b>G.D. TAN &amp; COMPANY, INC.</b> Filipino Unit 2203A East Tower, PSE Centre Exchange Rad, Ortigas Center, Pasig City	COMMON	750	225,100.00	0.00%	225,100.00	000-121-113
	<b>TOTAL</b>	<b>750</b>	<b>225,100.00</b>			
5. <b>VENTURE SECURITIES, INC.</b> Filipino 7/F Philfirst Building, 6764 Ayala Avenue, Makati City	COMMON	570	171,000.00	0.00%	171,000.00	000-170-513
	<b>TOTAL</b>	<b>570</b>	<b>171,000.00</b>			
6. <b>UBP SECURITIES, INC.</b> Filipino 3/F SSS Bldg., Herrera cor. Ayaala Avenue, Makati City	COMMON	518	155,500.00	0.00%	155,500.00	000-108-955
	<b>TOTAL</b>	<b>518</b>	<b>155,500.00</b>			
7. <b>JAMES UY, INC.</b> Filipino c/o Sun Hung Kai Sec., Inc. 17/F Lepanto Bldg., Paseo de Roxas, Makati City	COMMON	481	144,500.00	00.00%	144,500.00	000-466-511
	<b>TOTAL</b>	<b>481</b>	<b>144,500.00</b>			
8. <b>JOSE SANGALANG</b> 	COMMON	451	135,500.00	00.00%	135,500.00	
	<b>TOTAL</b>	<b>451</b>	<b>135,500.00</b>			
9. <b>BENJAMIN CO CA &amp; COMPANY, INC.</b> Filipino Room 301 516 Downtown Center Bldg. Q. Paredes St., Binondo, Manila	COMMON	432	129,600.00	00.00%	129,600.00	000-370-322
	<b>TOTAL</b>	<b>432</b>	<b>129,600.00</b>			
10. <b>UY-TIOCO &amp; CO., INC.</b> Filipino Room 600 Fil-Am Resources Bldg. 231 Juan Luna St. Binondo Manila	COMMON	431	129,500.00	00.00%	129,500.00	000-732-591
	<b>TOTAL</b>	<b>431</b>	<b>129,500.00</b>			
11. <b>VICENTE GOQUIOLAY &amp; CO., INC.</b> Filipino Unit 2103 21/F PSE Centre, Exchange Road, Ortigas Center, Pasig City	COMMON	406	121,800.00	00.00%	121,800.00	000-333-366
	<b>TOTAL</b>	<b>406</b>	<b>121,800.00</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 the separate sheet, if necessary.*

<sup>5</sup> Includes additional paid in capital of Php33,987,910,510.00.  
<sup>6</sup> Includes additional paid in capital of Php33,987,910,510.00.  
<sup>7</sup> Includes additional paid in capital of Php33,987,910,510.00.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>METRO PACIFIC TOLLWAYS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>247</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>43</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php107,707,180,488</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
12. <b>R. COYUITO SECURITIES, INC.</b> Filipino Penthouse, Price Bldg., Rada St., Legaspi Village, Makati City	COMMON	356	107,000.00	00.00%	107,000.00	000-329-417
	TOTAL	356	107,000.00			
13. <b>E. SANTAMARIA &amp; CO., INC.</b> Filipino 6055, Surfside, Florida	COMMON	355	106,500.00	00.00%	106,500.00	Data not provided to Transfer Agent
	TOTAL	355	106,500.00			
14. <b>SQUIRE SECURITIES, INC.</b> Filipino 1109 M.H. Del Pilar Street, Ermita, Manila	COMMON	326	98,000.00	00.00%	98,000.00	Data not provided to Transfer Agent
	TOTAL	326	98,000.00			
15. <b>L.M. GARCIA &amp; ASSOCIATES, INC.</b> Filipino 3/F MSE Bldg. Prensa cor. Muelle de la Industria Sts., Binondo, Manila	COMMON	286	86,000.00	00.00%	86,000.00	000-324-417
	TOTAL	286	86,000.00			
16. <b>TIONG SECURITIES CORPORATION</b> Filipino 2/F Republic Bank Bldg. 1906 M. Adriatico St., Manila	COMMON	270	81,000.00	00.00%	81,000.00	Data not provided to Transfer Agent
	TOTAL	270	81,000.00			
17. <b>FORTUNE SECURITIES, INC.</b> Filipino Greenfield Bldg. I, 750 Shaw Blvd. Mandaluyong City	COMMON	246	74,000.00	00.00%	74,000.00	000-119-959
	TOTAL	246	74,000.00			
18. <b>ISLAND SECURITIES, INC.</b> Filipino 516 Quintin Paredes Street, Binondo Manila	COMMON	246	74,000.00	00.00%	74,000.00	Data not provided to Transfer Agent
	TOTAL	246	74,000.00			
19. <b>R.C. LEE SECURITIES, INC.</b> Filipino 2/F, Alpha Building, 1541 M.H. Del Pilar Street, Ermita, City of Manila	COMMON	243	73,000.00	00.00%	73,000.00	Data not provided to Transfer Agent
	TOTAL	243	73,000.00			
20. <b>J.T. FLORES JR. &amp; CO., INC.</b> Filipino 102 Federation Center Bldg. Muelle de Binondo, Binondo Manila 1006	COMMON	203	61,000.00	00.00%	61,000.00	Data not provided to Transfer Agent
	TOTAL	203	61,000.00			
21. <b>MANUEL V. PANGILINAN</b> 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			

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 the separate sheet, if necessary.*

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STOCK CORPORATION

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STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TIN NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
22. <b>JOSE MA. K. LIM</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
23. <b>ARLYN S. VILLANUEVA</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
24. <b>ARTEMIO V. PANGANIBAN</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
25. <b>GILBERT GABRIEL F. SANTA MARIA</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
26. <b>BRIAN MATTHEW P. CU</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
27. <b>JUNE CHERYL C. CABAL-REVILLA</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
28. <b>VICTORICO P. VARGAS</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
29. <b>ALEX ERLITO S. FIDER</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
30. <b>YOSHITOSHI IWAMI</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
31. <b>MARISA V. CONDE</b> [REDACTED]	COMMON	1	300.00	00.00%	300.00		
	TOTAL	1	300.00				
32. <b>OTHERS</b> [REDACTED]	COMMON	7,651	2,324,300.00	00.00%	2,324,300.00		
	TOTAL	7,651	2,324,300.00				
33. <b>OTHERS</b> [REDACTED]	COMMON	49	15,100.00	00.00%	15,100.00		
	TOTAL	49	15,100.00				
TOTAL		22,527,001					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			PHP40,746,042,510.00 <sup>8</sup>				
					TOTAL AMOUNT OF PAID-UP CAPITAL		PHP40,746,042,510.00 <sup>9</sup>
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 the separate sheet, if necessary.							

<sup>8</sup> Includes additional paid-in capital in the amount of PHP33,987,942,210.00.

<sup>9</sup> Includes additional paid-in capital in the amount of PHP33,987,942,210.00.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>METRO PACIFIC TOLLWAYS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>247</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>43</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php107,707,180,488</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
34. <i>NONE FOLLOWS</i>	COMMON					
	TOTAL					
35.	COMMON					
	TOTAL					
36.	COMMON					
	TOTAL					
37.	COMMON					
	TOTAL					
38.	COMMON					
	TOTAL					
39.	COMMON					
	TOTAL					
40.	COMMON					
	TOTAL					
41.	COMMON					
	TOTAL					
42.	COMMON					
	TOTAL					
43.	COMMON					
	TOTAL					
44.	COMMON					
	TOTAL					
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			PHP40,731,909,210.00 <sup>10</sup>			
			TOTAL AMOUNT OF PAID-UP CAPITAL   PHP40,731,909,210.00 <sup>11</sup>			

**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 the separate sheet, if necessary.*

<sup>10</sup> Includes additional paid-in capital in the amount of PHP33,975,832,410.00.

<sup>11</sup> Includes additional paid-in capital in the amount of PHP33,975,832,410.00.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: METRO PACIFIC TOLLWAYS CORPORATION</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	
	70,118 Common Shares	0.31%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: <b>Php5,673,843,894</b>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	Php987,483,947.00 Php1,500,000,000.00	21 March 2025 06 August 2025	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	Php2,487,483,947.00	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: <b>NONE</b>			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGISTRATION	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	7 November 2008 (Revoked)	N/A	N/A
DATE STARTED OPERATIONS:	24 February 1970	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) PHP1,120,000	TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 8	TOTAL MANPOWER COMPLEMENT 49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALEX ERLITO S. FIDER, CORPORATE SECRETARY OF THE ABOVE-MENTIONED 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 OCT 03 2025 IN MAKATI CITY.

[Redacted Signature]

ALEX ERLITO S. FIDER  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON OCT 03 2025, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT WITH PASSPORT NO. P5654887A ISSUED ON 17 JANUARY 2018 BY DEPARTMENT OF FOREIGN AFFAIRS IN MANILA.

[Redacted Notary Signature]

DOC NO. 321 ;  
PAGE NO. 166 ;  
BOOK NO. III ;  
SERIES OF 2025.

Appointment No. M-31 /  
Notary Public for Makati City  
Until December 31, 2026  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 91591  
PTR No. 10468820/Makati City/01-03-2025  
IBP No. 510915/Iloilo/12-17-2024  
MCLE No. VIII-0032752/May 8. 2025

**BENEFICIAL OWNERSHIP DECLARATION**

**SEC REGISTRATION NUMBER: 40590**

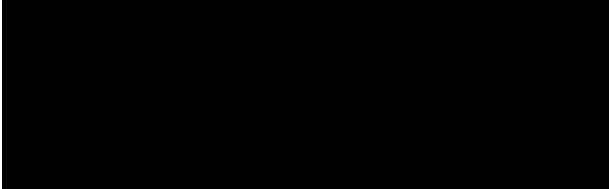
**CORPORATE NAME: METRO PACIFIC TOLLWAYS CORPORATION**

**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:

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>12</sup> / % OF VOTING RIGHTS <sup>13</sup>	TYPE OF BENEFICIAL OWNER <sup>14</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PANGILINAN, MANUEL, VELEZ  Chairman of the Board of MPIC, who exerts dominant influence over the management or policies of the corporation and its subsidiaries					N/A	N/A	D

<sup>12</sup> For Stock Corporations.

<sup>13</sup> For Non-Stock Corporations.

<sup>14</sup> For Stock Corporations.