



# SECURITIES AND EXCHANGE COMMISSION

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**Receiving:** AARON PAGKATIPUNAN

**Receipt Date and Time:** April 28, 2026 01:05:35 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:** OST104282026811273115

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

**Document Code:** GIS

**Period Covered:** September 26, 2025

**Submission Type:** Amendment

**Remarks:** None

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

## **AMENDED 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>		ALTERNATE MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<b>mptcsec@mptc.com.ph</b>	<b>mptcsecalternate@mptc.com.ph</b>	<b>0919 066 2774</b>	<b>0908 893 7395</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	7th 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	7th 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	7th Floor, SM North Tower 1, EDSA Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

## AMENDED 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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-Need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, Provide any of the following services to third parties.</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> None of the above</p> <p>Describe the nature of business:</p> <p style="text-align: center;">Holding Company</p>
<p><b>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?</b></p>	
<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p>	

## AMENDED 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 STOCKHOLDERS	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 STOCKHOLDERS	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 STOCKHOLDERS	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 STOCKHOLDERS	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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **METRO PACIFIC TOLLWAYS CORPORATION**

### DIRECTORS / OFFICERS

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

**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.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
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. Ayala 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> Filipino 	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.

## AMENDED 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			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
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> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			

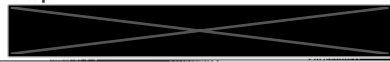
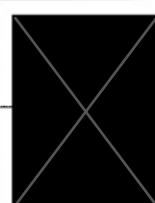



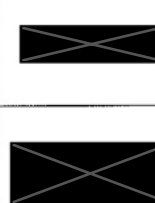

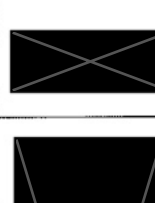

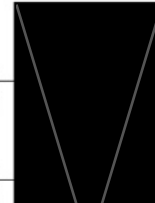

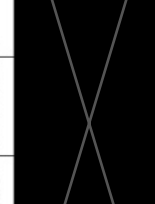

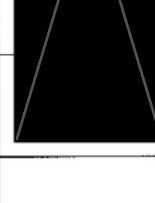

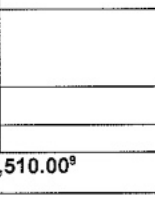




INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

## AMENDED 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			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
22. <b>JOSE MA. K. LIM</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
23. <b>ARLYN S. VILLANUEVA</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
24. <b>ARTEMIO V. PANGANIBAN</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
25. <b>GILBERT GABRIEL F. SANTA MARIA</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
26. <b>BRIAN MATTHEW P. CU</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
27. <b>JUNE CHERYL C. CABAL-REVILLA</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
28. <b>VICTORICO P. VARGAS</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
29. <b>ALEX ERLITO S. FIDER</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
30. <b>YOSHITOSHI IWAMI</b> Japanese 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
31. <b>MARISA V. CONDE</b> Filipino 	COMMON	1	300.00	00.00%	300.00	
	TOTAL	1	300.00			
32. <b>OTHERS</b> Filipino	COMMON	7,651	2,324,300.00	00.00%	2,324,300.00	
	TOTAL	7,651	2,324,300.00			
33. <b>OTHERS</b> Foreign	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.

## AMENDED 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			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TIN NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
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 6	TOTAL NO. OF RANK & FILE EMPLOYEES 8	TOTAL MANPOWER COMPLEMENT 49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FRANCES JOANNE M. RITURBAN, ASSISTANT 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 APR 27 2026, IN MAKATI CITY.



FRANCES JOANNE M. RITURBAN  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON APR 27 2026, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH PASSPORT NO. P6135680B ISSUED ON 21 JANUARY 2021 BY DEPARTMENT OF FOREIGN AFFAIRS NCR EAST.



AINA RAE LJCORTEZ

Appointment No. M-568  
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. 91405  
PTR No. 10766612/Makati City/01-02-2026  
IBP No. 536190/Makati/12-23-2025  
MCLE No. VIII-0030503/April 28, 2025

DOC NO. 11 :  
PAGE NO. 5 :  
BOOK NO. 111 :  
SERIES OF 2026.