



August 17, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay
1307 Metro Manila

Ladies and Gentlemen:

In light of the re-imposition of the Modified Enhanced Community Quarantine (“MECQ”) in the National Capital Region and other parts of Luzon, we are hereby filing the General Information Sheet (“GIS”) of **SPC Power Corporation** via electronic mail pursuant to the Commission’s Memorandum Circulars No. 07-2020, 09-2020, 10-2020, and Notice dated August 11, 2020.

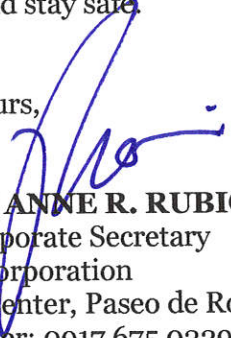
We likewise offer our sincerest apology for our inability to file our GIS within the thirty (30) day period after the annual meeting on June 25, 2020 due to the inevitable lockdown of the corporation’s Makati office¹ from July 23, 2020 to August 5, 2020, and the re-imposition of MECQ which took effect last August 4, 2020.

In further compliance with the abovementioned circulars, the undersigned declares that the attached GIS is authentic and is exactly the same as its physical version which will be submitted to the Commission’s Extension Office by personal delivery.

Kindly confirm the receipt of this letter and its attachments.

Thank you and stay safe.

Very truly yours,


MISHELLE ANNE R. RUBIO-AGUINALDO
Assistant Corporate Secretary
SPC Power Corporation
7F Citibank Center, Paseo de Roxas, Makati City
Mobile number: 0917 675 0229
E-mail address: atty.mish@gmail.com

¹ With address at 7F Citibank Center, Paseo de Roxas, Makati City.

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.**
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: SPC POWER CORPORATION		DATE REGISTERED: 11/03/1994
BUSINESS/TRADE NAME: SPC POWER CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-002365		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-868-048
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in April		WEBSITE/URL ADDRESS: spcpowergroup.com
ACTUAL DATE OF ANNUAL MEETING: June 25, 2020		E-MAIL ADDRESS: info@spcpower.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		FAX NUMBER: (032) 2320376
COMPLETE BUSINESS ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		TELEPHONE NUMBER(S): (032) 2320377
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. - Alvin M. Pinpin		SEC ACCREDITATION NUMBER (if applicable): 0781-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, and engage in the business of selling, brokering, marketing or aggregating electricity to end-users	INDUSTRY CLASSIFICATION: Energy	GEOGRAPHICAL CODE: None

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bohol Light Company, Inc.	A200009433	R. Enerio St., Poblacion 3, Tagbilaran City, Bohol Philippines
SPC Island Power Corp.	A200106300	7/F, Cebu Holdings Center, A. Reyes Ave., Cebu Business Park, Cebu City
SPC Light Company, Inc.	CS200260731	7/F, Citibank Center, Paseo de Roxas, Makati City
SPC Electric Company, Inc.	CS200257240	7/F, Citibank Center, Paseo de Roxas, Makati City
SPC Malaya Power Corp.	CS201116895	7/F, Citibank Center, Paseo de Roxas, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: SPC POWER CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div>
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input checked="" type="checkbox"/> None of the above </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div style="width: 70%;"></div> </div> </div>
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	
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? <input type="radio"/> Yes <input checked="" type="radio"/> No 	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SPC POWER CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
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
	757	Common	920,699,414	196,315,627	1.00	920,699,414.00	61.52%
TOTAL		920,699,414	TOTAL	TOTAL P	920,699,414.00 61.52%		
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
Korean	6	Common	568,098,822		1.00	568,098,822.00	37.96%
Chinese	2	Common	11,000		1.00	11,000.00	0.00%
Malaysian	4	Common	5,053		1.00	5,053.00	0.00%
American	1	Common	299,196		1.00	299,196.00	0.02%
Others	8	Common	7,438,318		1.00	7,438,318.00	0.50%
Percentage of Foreign Equity :		TOTAL	575,852,389	TOTAL	TOTAL P	575,852,389.00	38.48%
TOTAL SUBSCRIBED					P	1,496,551,803.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	757	Common	920,699,414	1.00	920,699,414.00	61.52%	
TOTAL		920,699,414	TOTAL	P	920,699,414.00	61.52%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Korean	6	Common	568,098,822	1.00	568,098,822.00	37.96%	
Chinese	2	Common	11,000	1.00	11,000.00	0.00%	
Malaysian	4	Common	5,053	1.00	5,053.00	0.00%	
American	1	Common	299,196	1.00	299,196.00	0.02%	
Others	5	Common	7,438,318	1.00	7,438,318.00	0.50%	
38.48 %		TOTAL	575,852,389	TOTAL	P	575,852,389.00	38.48%
				TOTAL PAID-UP	P	1,496,551,803.00	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:

SPC POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Alfredo L. Henares	Filipino	Y	M	M	Y	Chairman	A / M	
2. Dennis T. Villareal	Filipino	Y	M	M	Y	President & CEO	CG/M	
3. Alberto P. Fenix, Jr.	Filipino	N	M	M	Y	Executive Director	M	
4. Ramon Y. Sy	Filipino	N	I	M	Y	N/A	A / M CG/M	
5. Roberto F. de Ocampo	Filipino	N	I	M	Y	N/A	A / C	
6. Enrique L. Benedicto	Filipino	N	I	M	Y	N/A	CG / M	
7. Kim. Iung-In	Korean	N	M	M	Y	N/A	M	
8. Kim, Jeong-Heon	Korean	N	M	M	Y	N/A	N/A	
9. Yoon. Iong-Rvoon	Korean	N	M	M	Y	N/A	N/A	
10. Kim, Yong-Uk	Korean	N	M	M	Y	N/A	CG/M A/M	
11. Sergio R. Ortiz-Luiz Jr.	Filipino	N	I	M	Y	N/A	CG/C A/M	
12. Maria Luz L. Caminero	Filipino	N		F	Y	SVP-Leg & Reg Affairs	N/A	
13. Jaime M. Balisacan	Filipino	N		M	Y	Treasurer/ SVP-Finance & Admin	N/A	
14. Cesar O. Villegas	Filipino	N		M	Y	SVP-Bus Dev't & Com'l Optns	N/A	
15. James Roy N. Villareal	Filipino	N		M	Y	Vice President	N/A	
16. Nino Ray D. Aguirre	Filipino	N		M	N	VP for Finance	N/A	
17. Victor P. Lazatin	Filipino	N		M	N	Corp. Sec.	N/A	
18. Mishelle Anne R. Rubio - Aguinaldo	Filipino	N		F	N	Asst. Corp. Sec.	N/A	

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: SPC POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 775			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 1693			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP6,588,986,465						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Kepco Phils. Holdings, Inc. Korean	common	568,098,822	568,098,822.00	38.43%	568,098,822.00	
		568,098,822	568,098,822.00			
2. Intrepid Holdings, Inc Filipino	common	371,836,647	371,836,647.00	25.15%	371,836,647.00	
	TOTAL	371,836,647	371,836,647.00			
3. JAD Holdings, Inc Filipino	common	293,201,397	293,201,397.00	19.83%	293,201,397.00	
	TOTAL	293,201,397	293,201,397.00			
4. KV Holdings, Inc Filipino	common	74,749,847	74,749,847.00	5.06%	74,749,847.00	
		74,749,847	74,749,847.00			
5. Boxboard Containers Corp. Filipino	common	41,000,000.00	41,000,000.00	2.77%	41,000,000.00	
	TOTAL	41,000,000.00	41,000,000.00			
6. Cancorp Inc. Filipino	common	41,000,000.00	41,000,000.00	2.77%	41,000,000.00	
		41,000,000.00	41,000,000.00			
7. Rowell Plastic Corporation Filipino	common	38,864,638	38,864,638.00	2.63%	38,864,638.00	
		38,864,638	38,864,638.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,751,351.00	96.65%	1,428,751,351.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	SPC POWER CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	775	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	693
TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,588,986,465.00			

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. ALH Management, Inc Filipino	common	23,850,269	23,850,269.00	1.61%	23,850,269.00	
		23,850,269	23,850,269.00			
9. Mali Ni Filipino	common	10,000,000	10,000,000.00	0.68%	10,000,000.00	
		10,000,000	10,000,000.00			
10. PCD Nominee Corp. Filipino / Non - filipino	common	6,539,000	6,539,000.00	0.44%	6,539,000.00	
		6,539,000	6,539,000.00			
11. Dennis T. Villareal Filipino	common	6,425,500	6,425,500.00	0.43%	6,425,500.00	
		6,425,500	6,425,500.00			
12. Cecile Chua Tiu Filipino	common	1,000,000	1,000,000.00	0.07%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
13. Alberto P. Fenix Jr. Filipino	common	855,933	855,933.00	0.06%	855,933.00	
		855,933	855,933.00			
14. Alfredo S.Ballesteros Filipino	common	792,492	792,492.00	0.05%	792,492.00	
	TOTAL	792,492	792,492.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,478,214,545.00	96.65%	49,463,194.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,478,214,545.00	

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 separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SPC POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 775		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 693				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,588,986,465.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Cesar O. Villegas Filipino	common	685,492	685,492.00	0.05%	685,492.00	
		685,492	685,492.00			
16. Corazon L. Gamez	common	685,492	685,492.00	0.05%	685,492.00	
	TOTAL	685,492	685,492.00			
17. Stanley Krug American	common	299,196	299,196.00	0.02%	299,196.00	
	TOTAL	299,196	299,196.00			
18. Lorenzo D. Inocando Filipino	common	274,196	274,196.00	0.02%	274,196.00	
	TOTAL	274,196	274,196.00			
19. Dennis Lawrence N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00	
	TOTAL	274,196	274,196.00			
20. James Roy N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00	
	TOTAL	274,196	274,196.00			
21. Victor Anthony N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00	
	TOTAL	274,196	274,196.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	15,570,294	15,570,294.00	1.04%	15,570,294.00	
	TOTAL	15,570,294	15,570,294.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	1,496,551,803.00	
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: SPC POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,193,643,197.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	72,940,097	4.65%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		2,138,966,296	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
— 5.1 CASH	598,620,721.20	Apr. 04, 2019	
	1,047,586,262.10	Nov 25, 2019	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 1,646,206,983.30		
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.	Permit to Sell Securities per SEC-CFD Order No. 55 Series of 2002		
DATE ISSUED:	March 04, 2002		
DATE STARTED OPERATIONS:	March 25, 1994		
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
11,471,937.10	10	54	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

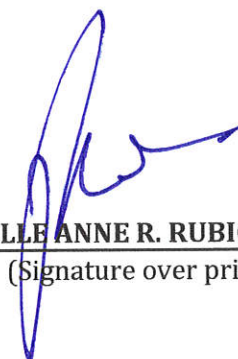
I, **MISHELLE ANNE R. RUBIO-AGUINALDO**, Assistant Corporate Secretary of **SPC Power Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 17th day of August, 2020 in Muntinlupa City.


MISHELLE ANNE R. RUBIO-AGUINALDO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **Muntinlupa City** on **August 17, 2020** by the affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Non-Professional Driver's License No. N26-16-001204 valid until 2023/02/28.

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Series of 2020.




KATHLEEN MAY O. CLAREZ
Notary Public, Muntinlupa City
Appointment No. NC 19-026 L. 11-10-2019, valid until 2020
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Roll of Attorneys No. 65834
IBP No. 112714, PPUM Chapter
PTR No. 3753322; 01-10-2020; Muntinlupa City
MCLE Compliance No. 11-00112714-01-10-2018
NOTARY PUBLIC