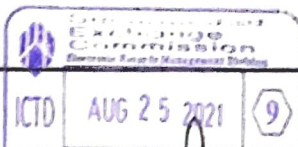


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 OCCURRED 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: 3/11/1994
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: MAY 28 2021			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)22320376
OFFICIAL E-MAIL ADDRESS: SPCSECGroup@spcpower.com	ALTERNATE E-MAIL ADDRESS: ReportorialSPCSECGroup@spcpower.com	OFFICIAL MOBILE NUMBER: 09178198624	ALTERNATE MOBILE NUMBER: 09176750229
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. - MR. ALVIN M. PINPIN		SEC ACCREDITATION NUMBER (if applicable): 0781-AR-3	TELEPHONE NUMBER(S): (032)22320377
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: POWER GENERATION; ENGAGED IN THE BUSINESS OF SELLING, BROKERING, MARKETING, OR AGGREGATING OF 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	
SPC ISLAND POWER CORPORATION	A200106300	7F CEBU HOLDINGS CENTER, A. REYES AVE., CEBU BUSINESS PARK, CEBU	
SPC LIGHT COMPANY INC.	CS200260731	7F BDO TOWERS PASEO, PASEO DE ROXAS, MAKATI CITY	
SPC ELECTRIC COMPANY INC.	CS200257240	7F BDO TOWERS PASEO, PASEO DE ROXAS, MAKATI CITY	
SPC MALAYA POWER CORPORATION	CS201116895	7F BDO TOWERS PASEO, PASEO DE ROXAS, MAKATI CITY	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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)

☐ Yes ☒ No

Please check the appropriate box:

1.

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

2.

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

3.

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

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

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

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

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

7. Persons who provide any of the following services:

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

8. ☒ None of the above

Describe nature of business:

POWER GENERATION, ETC.

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

PLEASE PRINT LEGIBLY

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME:

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		11,000		1.00	11,000.00		
MALAYSIAN	4		5,053		1.00	5,053.00		
AMERICAN	1		299,196		1.00	299,196.00	0.02	
OTHERS	8		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	196,315,627 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		11,000	1.00	11,000.00			
MALAYSIAN	4		5,053	1.00	5,053.00			
AMERICAN	1		299,196	1.00	299,196.00	0.02		
OTHERS	5		6,668,133	1.00	6,668,133.00	0.45		
Percentage of Foreign Equity:			TOTAL	575,082,204	TOTAL	TOTAL P	575,082,204.00	38.43
						TOTAL PAID UP P	1,495,781,618.00	99.95

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. DENNIST. VILLAREAL	FILIPINO	Y	M	M	Y	PRESIDENT / CEO	N/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 N/M	
5. ENRIQUE L. BENEDICTO	FILIPINO	N	I	M	Y	n/a	N/M	
6. SERGIO ORTIZ-LUIS, JR.	FILIPINO	N	I	M	Y	n/a	N/C A/M	
7. YOON, JONG RYOOON	KOREAN	N	M	M	Y	n/a	n/a	
8. KIM, YONG-UK	KOREAN	N	M	M	Y	n/a	A/M N/M	
9. LEE, KYUNG-EUN	KOREAN	N	M	F	Y	n/a	n/a	
10. YOUN, SANG YOUNG	KOREAN	N	M	M	Y	n/a	n/a	
11. FRANCISCO L. VIRAY	FILIPINO	N	M	M	Y	n/a	A/M	
12. MARIA LUZ L. CAMINERO	FILIPINO	N		F	Y	SVP-LEGAL/ COMPLIANCE OFFICER	n/a	
13. JAIME M. BALISACAN	FILIPINO	N		M	Y	TREASURER/ SVP- FINANCE	n/a	
14. CESAR O. VILLEGAS	FILIPINO	N		M	Y	SVP-BUSINESS DEV'T	n/a	
15. JAMES ROY N. VILLAREAL	FILIPINO	N		M	Y	VP	n/a	
16. NINO RAY D. AGUIRRE	FILIPINO	N		M	Y	VP-FINANCE	n/a	
17. VICTOR P. LAZATIN	FILIPINO	N		M	Y	SECRETARY	n/a	
18. MISHELLE ANNE R. RUBIO-AGUINALDO	FILIPINO	N		F	Y	ASSISTANT SECRETARY	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 EACH: 693			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 7,226,000,308.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. KEPKO PHILIPPINES HOLDINGS, INC. KOREAN	COMMON	568,098,822	568,098,822.00	38.43%	568,098,822.00	
	TOTAL	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			
	TOTAL	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. CANCEP INC. 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			
7. ROWELL PLASTIC CORPORATION FILIPINO	common	38,864,638	38,864,638.00	2.63%	38,864,638.00	
	TOTAL	38,864,638	38,864,638.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,751,351.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				1,428,751,351.00		

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: 7,226,008,308.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ALII 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 (Deceased) 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	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		<small>NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH:</small> 693		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,226,008,308.00				
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	#DIV/0!	685,492.00	
		685,492	685,492.00			
16. CORAZON L. GAMEZ FILIPINO	COMMON	685,492	685,492.00	#DIV/0!	685,492.00	
	TOTAL	685,492	685,492.00			
17. STANLEY KRUG AMERICAN	COMMON	299,196	299,196.00	#DIV/0!	299,196.00	
	TOTAL	299,196	299,196.00			
18. LORENZO D. INOCANDO FILIPINO	COMMON	274,196	274,196.00	#DIV/0!	274,196.00	
	TOTAL	274,196	274,196.00			
19. DENNIS LAWRENCE N. VILLAREAL FILIPINO	COMMON	274,196	274,196.00	#DIV/0!	274,196.00	
	TOTAL	274,196	274,196.00			
20. JAMES ROY N. VILLAREAL FILIPINO	COMMON	274,196	274,196.00	#VALUE!	274,196.00	
	TOTAL					
21. VICTOR ANTHONY N. VILLAREAL FILIPINO	COMMON	274,196	274,196.00	0.02%	274,196.00	
	TOTAL	274,196	274,196.00			
22. 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						
<small>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.</small>						

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		3,789,122,453	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	598,620,721.20	May 07, 2020	
	598,620,721.20	Dec 02, 2020	
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	B S P	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
12,336,758.00	10	54	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

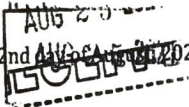
I, **MISHELLE ANNE R. RUBIO-AGUINALDO**, Assistant Corporate Secretary of **SPC POWER CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 2nd AUGUST 2021 in Muntinlupa City.



MISHELLE ANNE R. RUBIO-AGUINALDO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Muntinlupa City on August 2, 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Phillipine Non-Professional Driver's License No. N26-16-001204 valid until 2023/02/28.



HYACINTH MARIE T. SALIG-BATHAN

Notary Public for Muntinlupa City

Appointment No. NC 21-029

Valid Until 31 December 2022

Unit 802 Prime Land Tower, Market Street

Madrigal Business Park, Ayala Alabang

Muntinlupa City 1780

Roll of Attorneys No. 65560

PTR No. MCF 3974081; 01.04.21; Muntinlupa

IBP Lifetime Roll No. 0183201 Laguna

Doc No. 21

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Book No. I

Series of 2021