



## SECURITIES AND EXCHANGE COMMISSION

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

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**The following document has been received:**

**Receiving:** ICTD ERMD 15

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### Company Information

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**SEC Registration No.:** AS94002365

**Company Name:** SPC POWER CORPORATION

**Industry Classification:** E40100

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1081020228688963

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 31, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2022  
**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
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
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
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 =====

<b>CORPORATE NAME:</b> <div style="text-align: center;">SPC POWER CORPORATION</div>		<b>DATE REGISTERED:</b> <div style="text-align: center;">3/11/1994</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">SPC POWER CORPORATION</div>		<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">AS094-002365</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;">003-668-046</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">ANY DAY IN APRIL</div>		<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://spcpowergroup.com">spcpowergroup.com</a></div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">31-May-22</div>		<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:info@spcpower.com">info@spcpower.com</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">7TH FLOOR, CEBU HOLDINGS CENTER, ARCHBISHOP REYES AVENUE, CEBU BUSINESS PARK, CEBU CITY</div>		<b>FAX NUMBER:</b> <div style="text-align: center;">(032)22320376</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">7TH FLOOR, BDO TOWERS PASEO, PASEO DE ROXAS, MAKATI CITY</div>			
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:SPCSECGroup@spcpower.com">SPCSECGroup@spcpower.com</a></div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:ReportorialSPCSECGroup@spcpower.com">ReportorialSPCSECGroup@spcpower.com</a></div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09178198624</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09176750229</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">SGV &amp; CO. - MR. ALVIN M. PINPIN</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">0781-AR-3</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(032)22320377</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">POWER GENERATION; ENGAGED IN THE BUSINESS OF SELLING, BROKERING, MARKETING, OR AGGREGATING OF ELECTRICITY TO END-USERS</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">ENERGY</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">NONE</div>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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

## 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)**

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



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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	7,438,318.00	0.50	
Percentage of Foreign Equity :			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 Hidalgo Place, Rockwell Center, Makati City	FILIPINO	N	M	M	Y	CHAIRMAN	A/M	106-933-456
2. DENNIS T. VILLAREAL Narra Ave., Forbes Park, Makati City	FILIPINO	Y	M	M	Y	PRESIDENT/ CEO	N/M	106-977-829
3. ALBERTO P. FENIX, JR. Tangulo St. cor. Gujo St. United Hills Village, Parañaque City	FILIPINO	N	M	M	Y	EXECUTIVE DIRECTOR	M	104-103-864
4. ENRIQUE L. BENEDICTO Cadiz City, Negros Occidental	FILIPINO	N	I	M	Y	n/a	N/M A/M	120-115-828
5. SERGIO ORTIZ-LUIS, JR. 10th Ave., Riverside Village, Pasig City	FILIPINO	N	I	M	Y	n/a	N/C A/M	107-846-762
6. FRANCISCO L. VIRAY Sydney St. Vista Real Classica, Batasan Hills, Quezon City	FILIPINO	N	I	M	Y	n/a	A/C N/M	134-668-764
7. LEE, DAL HUN BDO Towers Paseo, Paseo de Roxas, Makati City	KOREAN	N	M	M	Y	n/a	n/a	288-356-567
8. KIM, KILWON BDO Towers Paseo, Paseo de Roxas, Makati City	KOREAN	N	M	M	Y	n/a	A/M N/M	256-357-236
9. LEE, KYUNG-EUN BDO Towers Paseo, Paseo de Roxas, Makati City	KOREAN	N	M	F	Y	n/a	n/a	761-676-221
10. YOUN, SANG YOUNG BDO Towers Paseo, Paseo de Roxas, Makati City	KOREAN	N	M	M	Y	n/a	n/a	765-511-936
11. JAMES ROY N. VILLAREAL Narra Ave., Forbes Park, Makati City	FILIPINO	N	M	M	Y	VP	n/a	236-389-260
12. MARIA LUZ L. CAMINERO Narra St. Volago Homes Ph 3, Visayas Ave., Diliman, Quezon City	FILIPINO	N		F	Y	SVP-LEGAL/ COMPLIANCE OFFICER	n/a	135-900-581
13. JAIME M. BALISACAN ACMDC Township Poog, Toledo City	FILIPINO	N		M	Y	TREASURER/ SVP-FINANCE	n/a	134-516-213
14. CESAR O. VILLEGAS Casona Leaf St., Ayala Southside Square, Daring Hall, Las Pinas City	FILIPINO	N		M	Y	SVP-BUSINESS DEVT	n/a	121-042-654
15. NINO RAY D. AGUIRRE Paseo de Manila St. Las Villas de Manila Subd., Binan, Laguna	FILIPINO	N		M	Y	VP-FINANCE	n/a	206-312-185
16. VICTOR P. LAZATIN Ayala Alabang Village, Muntinlupa City	FILIPINO	Y		M	Y	SECRETARY	n/a	125-673-098
17. MISHELLE ANNE R. RUBIO-AGUINALDO Phase VI-East, BF Homes, Paranaque City	FILIPINO	N		F	Y	ASSISTANT SECRETARY	n/a	277-797-319

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

<b>CORPORATE NAME:</b> SPC POWER CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 715	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 682
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	PHP6,551,141,333

**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 PHILIPPINES HOLDINGS, INC. KOREAN  18th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas Makati City	COMMON	568,098,822	568,098,822.00	37.96%	568,098,822.00	000-168-842
	TOTAL	568,098,822	568,098,822.00			
2 INTREPID HOLDINGS, INC. FILIPINO  7th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas, Makati City	COMMON	371,836,647	371,836,647.00	24.85%	371,836,647.00	202-042-795
	TOTAL	371,836,647	371,836,647.00			
3. JAD HOLDINGS, INC. FILIPINO  7th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas, Makati City	COMMON	293,201,397	293,201,397.00	19.59%	293,201,397.00	005-373-925
	TOTAL	293,201,397	293,201,397.00			
4. KV HOLDINGS, INC. FILIPINO  7th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas, Makati City	common	74,749,847	74,749,847.00	4.99%	74,749,847.00	001-376-238
		74,749,847	74,749,847.00			
5. BOXBOARD CONTAINERS CORP. FILIPINO  7th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas, Makati City	common	41,000,000.00	41,000,000.00	2.74%	41,000,000.00	005-518-614
	TOTAL	41,000,000.00	41,000,000.00			
6. CANCORP INC. FILIPINO  C.P. Garcia Avenue, Cor. Eagle St., Ugong, Pasig City	common	41,000,000.00	41,000,000.00	2.74%	41,000,000.00	129-479-334
		41,000,000.00	41,000,000.00			
7. ROWELL PLASTIC CORPORATION FILIPINO  #8 Obrero St., Bagumbayan, Libis, Quezon City	common	38,864,638	38,864,638.00	2.60%	38,864,638.00	214-247-446
		38,864,638	38,864,638.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,496,551,803.00		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**

<b>CORPORATE NAME:</b> SPC POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 715			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 692			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP6,551,141,333						
<b>STOCKHOLDER'S INFORMATION</b>						
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 7th Floor BDO Towers Paseo (formerly, Citibank Tower) 8741 Paseo de Roxas, Makati City	COMMON	21,850,269	21,850,269.00	1.46%	21,850,269.00	000-217-111
		21,850,269	21,850,269.00			
9. MALI NI FILIPINO Narra Ave., Forbes Park, Makati City	COMMON	10,000,000	10,000,000.00	0.67%	10,000,000.00	246-890-307
		10,000,000	10,000,000.00			
10. PCD NOMINEE CORP. FILIPINO/NON-FILIPINO 29/F BDO Equitable Tower 8751 Paseo de Roxas, Makati City	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 Narra Ave., Forbes Park, Makati City	COMMON	6,425,500	6,425,500.00	0.43%	6,425,500.00	106-977-829
		6,425,500	6,425,500.00			
12. CECILE CHUA TIU FILIPINO Illinois St, San Juan	COMMON	1,000,000	1,000,000.00	0.07%	1,000,000.00	188-069-509
		TOTAL	1,000,000			
13. ALBERTO P. FENIX, JR. FILIPINO Tanguile St. cor. Guijo, United Hills Village, Paranaque City	COMMON	855,933	855,933.00	0.06%	855,933.00	104-103-864
		855,933	855,933.00			
14. MA. THERESA MIRASOL BALLESTEROS FILIPINO Midland Mansion, 839 Benavidez St. Legaspi Village, Makati City	COMMON	691,492	691,492.00	0.05%	691,492.00	130-472-925
		TOTAL	691,492			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,496,551,803.00		<b>1,496,551,803.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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 separate sheet, if necessary.						



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	SPC POWER CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	715	NO. OF STOCKHOLDERS WITH 1% OR MORE SHARES EACH:	692
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP6,551,141,333		

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. CESAR O. VILLEGAS FILIPINO Crimson Leaf St., Ayala Southvale Sonera, Daang Hari Las Piñas City	COMMON	685,492	685,492.00	0.05%	685,492.00	121-042-654
TOTAL	685,492	685,492.00				
16. CORAZON L. GAMEZ FILIPINO Grand 21 Place, San Rafael St. Kapitolyo, Pasig City	COMMON	685,492	685,492.00	0.05%	685,492.00	108-977-787
TOTAL	685,492	685,492.00				
17. STANLEY KRUG AMERICAN The Tuscany Condominium Corp., Ayala Ave., Makati City	COMMON	299,196	299,196.00	0.02%	299,196.00	711-894-961
TOTAL	299,196	299,196.00				
18. LORENZO D. INOCANDO FILIPINO Mahogany One Serendra Bonifacio Global City, Taguig City	COMMON	274,196	274,196.00	0.02%	274,196.00	106-933-464
TOTAL	274,196	274,196.00				
19. DENNIS LAWRENCE N. VILLAREAL FILIPINO Narra Ave., Forbes Park, Makati City	COMMON	274,196	274,196.00	0.02%	274,196.00	110-840-836
TOTAL	274,196	274,196.00				
20. JAMES ROY N. VILLAREAL FILIPINO Narra Ave., Forbes Park, Makati City	COMMON	274,196	274,196.00	0.02%	274,196.00	236-389-280
TOTAL	274,196	274,196.00				
21. VICTOR ANTHONY N. VILLAREAL FILIPINO Narra Ave., Forbes Park, Makati City	COMMON	274,196	274,196.00	0.02%	274,196.00	230-398-944
TOTAL	274,196	274,196.00				
22. OTHERS (Indicate the number of the remaining stockholders)	COMMON	17,671,294	17,671,294.00	1.18%	17,671,294.00	
TOTAL	17,671,294	17,671,294.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,496,551,803.00	100.0%	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 Nominees 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			3,044,861,143
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		598,620,721.20	4/7/21
		897,931,081.80	5/28/21
		823,103,491.65	12/9/21
5.2 STOCK			
5.3 PROPERTY			
TOTAL		2,319,655,294.65	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
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
15,257,857.00	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).

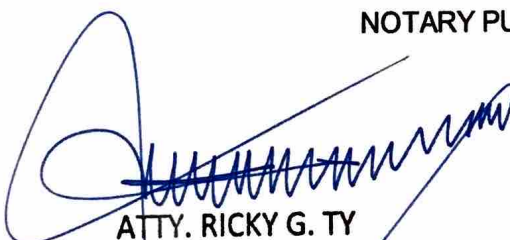
Done this 21th day of June, 2022 in Muntinlupa City.

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

SUBSCRIBED AND SWORN TO before me in Muntinlupa City on June 21, 2022 by the affiant who personally appeared before me and exhibited to me his/her 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 2022

NOTARY PUBLIC



**ATTY. RICKY G. TY**

Notary Public

Until December 31, 2023

Notarial Commission No. 22-006

Roll No. 52893

IBP Lifetime No. 829377 01/12/11; Batangas City

PTR No. MCF 4159150, 2/07/2022, Muntinlupa City

MCLE Compliance No. VI-0022185; April 2019

Unit 5B Unioil Center Bldg., Acacia Ave., Madrigal Business  
Park, Ayala Alabang, Muntinlupa City

TIN No. 90618825



# BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER AS094-002365

CORPORATE NAME: SPC POWER 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>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DENNIS T. VILLAREAL	Narra St. Forbes Park, Makati City	Filipino	Apr. 28, 1941	106-977-829	44.55%	I	A

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.