

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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:		DATE REGISTERED:	
RASLAG CORP.		4/30/13	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
RASLAG CORP.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS201308147		008-521-690	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Fourth Friday of June of each year		https://www.raslag.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
27-Jun-25		raslag.corp@yahoo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City		(02) 8636 6490	
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):	
1210 Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City		(02)86366486 to 87	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
raslag.corp@yahoo.com.ph	ebmoral@yahoo.com	09209318033	09190097590
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PUNONGBAYAN & ARAULLO/RAYMOND JOEY D. MAMACUS			(02)86366486 to 87
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
The exploration, development, or utilization of Renewable Energy (RE) resources. Actual operation of RE system and facilities and/or the generation of electricity for RE resources.		Utility	N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
J TEN EQUITIES, INC.	A200116598	1905 Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex A			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: _____

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:

The exploration, development, or utilization of Renewable Energy (RE) resources. Actual operation of RE system and facilities and/or the generation of electricity for RE resources.

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: RASLAG CORP.							
CAPITAL STRUCTURE*							
AUTHORIZED CAPITAL STOCK				2,000,000,000 SHARES @ P1.00 PAR			
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	1,900,000,000	1.00	1,900,000,000.00			
	PREFERRED	100,000,000	1.00	100,000,000.00			
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
	18	COMMON	1,494,403,750	1,494,403,750	1.00	1,494,403,750.00	99.6269%
TOTAL			1,494,403,750	TOTAL	TOTAL P	1,494,403,750.00	99.6269%
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
FOREIGN	1	COMMON	5,596,250	5,596,250	1.00	5,596,250.00	0.3731%
Percentage of Foreign Equity:		TOTAL	5,596,250	TOTAL	TOTAL P	5,596,250.00	0.3731%
				TOTAL SUBSCRIBED P		1,500,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	18	COMMON	1,494,403,750	1.00	1,494,403,750.00	99.6269%	
TOTAL			1,494,403,750	TOTAL P	1,494,403,750.00	99.6269%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES **	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
FOREIGN	1	COMMON	5,596,250	1.00	5,596,250.00	0.3731%	
TOTAL			5,596,250	TOTAL P	5,596,250.00	0.3731%	
				TOTAL PAID-UP P		1,500,000,000.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* As of June 30, 2025							
** 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: RASLAG CORP.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. PETER G. NEPOMUCENO	FILIPINO	Y	C	M	Y	N/A		
2. ROBERT GERARD B. NEPOMUCENO	FILIPINO	N	M	M	Y	President & CEO		
3. GEROMIN T. NEPOMUCENO, JR.	FILIPINO	Y	M	M	Y	Vice-Chairman / Treasurer	M/C and N*	
4. ARSENIO N. VALDES	FILIPINO	N	M	M	Y	N/A	C/C and N*	
5. MARIA RITA JOSEFINA V. CHUA	FILIPINO	Y	M	F	Y	N/A	M/A	
6. RICHARD ADRIAN FIRMO T.	FILIPINO	N	M	M	Y	N/A		
7. PEDRO H. MANIEGO, JR.	FILIPINO	N	I	M	Y	Lead Independent Director		
8. DANIEL GABRIEL M. MONTECILLO	FILIPINO	N	I	M	Y	N/A	M/C and N*, C/A	
9. IMELDA C. TIONGSON	FILIPINO	N	I	F	Y	N/A	M/A	
10. RUELITO Q. SORIANO	FILIPINO	N		M	Y	Corporate Secretary		
11. PAULO S. FAUSTINO	FILIPINO	N		M	N	Assistant Corporate Secretary		
12. LYRA GRACIA Y. LIPAE-FABELLA	FILIPINO	N		F	N	Investor Relations Officer & Compliance Officer		
13. KARL GEO D. ORIGENEZA	FILIPINO	N		M	Y	Chief Finance Officer		
14. MARY SHEENA P. MANALANG	FILIPINO	N		F	Y	Executive Vice President		

*RASLAG has a Nomination Compensation and Elections Committee which combines the functions of the compensation committee, and nomination and election committee.

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:

RASLAG CORP.

DIRECTORS / OFFICERS

[illegible]

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:		RASLAG CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				4,720,408,861.00		
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 J TEN EQUITIES, INC. FILIPINO	COMMON	852,751,994	852,751,994.00	56.85013%	852,751,994.00	
	TOTAL	852,751,994	852,751,994.00			
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	641,588,150**	641,588,150.00	42.77254%	641,588,150.00	
	TOTAL	641,588,150	641,588,150.00			
3. PCD NOMINEE CORPORATION FOREIGN	COMMON	5,596,250	5,596,250.00	0.373083%	5,596,250.00	
	TOTAL	5,596,250	5,596,250.00			
4. MYRA P. VILLANUEVA FILIPINO	COMMON	30,000	30,000.00	0.002000%	30,000.00	
	TOTAL	30,000	30,000.00			
5. MILAGROS P. VILLANUEVA FILIPINO	COMMON	10,000	10,000.00	0.000667%	10,000.00	
	TOTAL	10,000	10,000.00			
6. MYRNA P. VILLANUEVA FILIPINO	COMMON	10,000	10,000.00	0.000667%	10,000.00	
	TOTAL	10,000	10,000.00			
7. JENNIFER T. RAMOS FILIPINO	COMMON	8,000	8,000.00	0.000533%	8,000.00	
	TOTAL	8,000	8,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			#####	99.99963%	1,499,994,394.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
* As of June 30, 2025						
**Inclusive of the 1,000 shares owned by Ms. Imelda C. Tiongson under the PCD account, only BPI Securities Corporation (322,366,942 shares, 21.4911%) and China Bank Securities Corporation (160,472,001 shares, 10.6981%) owned more than 5% (as of June 30, 2025).						
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:		RASLAG CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,720,408,861.00				
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. JUAN CARLOS V. CABREZA FILIPINO	COMMON	2,000	2,000.00	0.000133%	2,000.00	
	TOTAL	2,000	2,000.00			
9. MARIETTA V. CABREZA FILIPINO	COMMON	2,000	2,000.00	0.000133%	2,000.00	
	TOTAL	2,000	2,000.00			
10. MARIA RITA JOSEFINA V. CHUA FILIPINO	COMMON	400	400.00	0.000027%	400.00	
	TOTAL	400	400.00			
11. GEROMIN T. NEPOMUCENO, JR. FILIPINO	COMMON	400	400.00	0.000027%	400.00	
	TOTAL	400	400.00			
12. PETER G. NEPOMUCENO FILIPINO	COMMON	400	400.00	0.000027%	400.00	
	TOTAL	400	400.00			
13. ROBERT GERARD B. NEPOMUCENO FILIPINO	COMMON	400	400.00	0.000027%	400.00	
	TOTAL	400	400.00			
14. OLIVER B. BUTALID FILIPINO		1	1.00	0.00000007%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,601.00	0.0004%	5,601.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
* As of Oct. 31, 2024, except for the shareholdings of I Ten Equities, Inc. and Richard Adrian Firmo T. Nepomuceno which are as of November 25, 2024						
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:		RASLAG CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		19		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,720,408,861.00				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. PEDRO H. MANIEGO, JR. FILIPINO	COMMON	1	1.00	0.0000001%	1.00	
	TOTAL	1	1.00			
16. DANIEL GABRIEL M. MONTECILLO FILIPINO	COMMON	1	1.00	0.0000001%	1.00	
	TOTAL	1	1.00			
17. CONRADO D. PECJO FILIPINO	COMMON	1	1.00	0.0000001%	1.00	
	TOTAL	1	1.00			
18. ARSENI0 N. VALDES FILIPINO	COMMON	1	1.00	0.0000001%	1.00	
	TOTAL	1	1.00			
19. RICHARD ADRIAN FIRMO T. NEPOMUCENO FILIPINO		1	1.00	0.0000001%	1.00	
	TOTAL	1	1.00			
20. OTHERS (Indicate the number of the remaining stockholders) NONE						
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5.00	0.0000%	5.00	
* As of Oct. 31, 2024, except for the assignment of one share from I Ten Equities Inc. to Richard Nepomuceno on November 25, 2024						
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: RASLAG CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P 387,379,843	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		P 75,000,000	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	75,000,000.00	10/15/24	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	75,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
7,711,318.00	7	27	45

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RUELITO Q. SORIANO**, Corporate Secretary of **RASLAG CORP.**, 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 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 23 JUL 2025 in Pasig City.


RUELITO Q. SORIANO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on 23 JUL 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID No.

Doc No. D21 ;
Page No. 6 ;
Book No. IV ;
Series of 2025.


MINDY ROZZA A. PLANILLO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 3040434; 01/03/2025; PASIG CITY
IBP NO. 511725; 01/03/2025; RIZAL (RSM)
MCLE COMPLIANCE NO. VII-0023672; 4/14/2028
ROLL NO. 86968/APPOINTMENT NO. 129 (2024-2025)
21/F Robinsons Equitable Tower, 4 ADB Ave. cor. Paredes St.
1805 Ortigas Center, Pasig City

ANNEX A
INTERCOMPANY AFFILIATIONS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ANGELES INDUSTRIAL PARK, INC.	AS095-010642	
BOREALIS CORP.	155236	
CLARK ELECTRIC DEVELOPMENT CORP.	A199710871	
DURASTRESS CORP.	A199700314	
JUAN D. NEPOMUCENO SONS, INC.	83790	
MAVWIN PROPERTIES, INC.	A200102340	
MINDANAO ENERGY SYSTEMS, INC.	AS092-002902	
MINERGY POWER, CORP.	CS201303300	
NEW MOVE REALTY, INC.	A20000991	
RASLAG RENEWABLE TECHNOLOGIES, INC.	CS201816067	
RASLAG LIWAYWAY, INC.	2025060205292-11	
RASLAG GERONA, INC.	2025060205252-00	
SAFE AND SECURE PARKAGES, INC.	CS201417180	
TGN REALTY, INC.	26984	
WESPAN DEVELOPMENT CORP.	CS200343038	