



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 10

Receipt Date and Time: July 13, 2022 06:35:37 PM

Company Information

SEC Registration No.: 0000145490

Company Name: SHANG PROPERTIES, INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST1071320228602011

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 22, 2022

Submission Type: Annual Meeting

Remarks: None



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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 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:	
SHANG PROPERTIES, INC.		10/21/1987	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
SHANG PROPERTIES, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
145490		000-144-386	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
ANY DAY IN JUNE		www.shangproperties.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
22-Jun-22			
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City, Metro Manila		8370-2777	
COMPLETE BUSINESS ADDRESS:		ALTERNATE MOBILE NUMBER	
Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City, Metro Manila		0917-5347211	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bobong.noel@shangproperties.com	info@shangproperties.com	0917-5347211	0917-3274574
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PricewaterhouseCoopers Philippines			8370-2700
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Real Estate Developer			

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shangri-La Plaza Corporation	AAS0930075	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
SPI Parking Services, Inc.	A2001-17143	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
Shang Properties Realty Corporation	CS200318375	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
Shang Property Developers, Inc.	CS2006615949	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
KSA Realty Corporation	179727	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SHANG PROPERTIES, INC.**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.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ 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:

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)

- ☐ 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

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)

- ☐ 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:

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: SHANG PROPERTIES, INC.								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
P8,000,000,000.00	Common	8,000,000,000	1.00	8,000,000,000.00				
	-----	-----	-----	-----				
	-----	-----	-----	-----				
TOTAL		8,000,000,000	TOTAL P		8,000,000,000.00			
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	
	1	Common	2,889,371,890		1.00	2,889,317,890.00	60.05%	
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
TOTAL		2,889,371,890	TOTAL		TOTAL P	2,889,317,890.00	60.05%	
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	
		Common	1,874,741,092		1.00	1,874,741,092.00	40.00%	
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
Percentage of Foreign Equity :		TOTAL	1,874,741,092	TOTAL		TOTAL P	1,874,741,092.00	40.00%
					TOTAL SUBSCRIBED P			
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
		Common	4,764,058,982		1.00	4,764,058,982.00		
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
TOTAL		4,764,058,982	TOTAL		TOTAL P	4,764,058,982.00	0.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
		Common	1,874,741,092		1.00	1,874,741,092.00		
	-----	-----	-----		-----	-----	-----	
	-----	-----	-----		-----	-----	-----	
28.24 %		TOTAL	1,874,741,092	TOTAL		TOTAL P	1,874,741,092.00	100%
					TOTAL PAID-UP P		4,764,058,982.00	

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: SHANG PROPERTIES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDWARD KUOK KHOON LOONG 30/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Malaysian	N	C	M	Y	Chairman		239-915-703
2. ALFREDO C. RAMOS 9/F, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Filipino	N	M	M	Y	Vice Chairman		132-017-513
3. ANTONIO O. COJUANGCO 37 Cambridge Circle, North Forbes, Quezon City	Filipino	N	I	M	Y	N/A		105-378-633
4. MAXIMO G. LICAUCO III 4/F, 106 Shaw Bldg., Shaw Boulevard, Bgy. Kapitolyo, Pasig City	Filipino	N	I	M	Y	N/A	A/M	113-275-903
5. BENJAMIN IVAN S. RAMOS Unit 1R, 198 San Lorenzo Village, Makati City	Filipino	N	I	M	Y	N/A	A/C	126-343-070
6. CYNTHIA R. DEL CASTILLO 4G Amorsolo West, Rockwell, Makati City	Filipino	N	M	F	Y	N/A	A/M	107-270-295
7. KARLO MARCO P. ESTAVILLO 29 Sampaguita Street, Valle Verde 2, Pasig City	Filipino	N	M	M	Y	CFO/COO		204-447-718
8. WILFRED SHAN CHEN WOO U29A South Tower, One Shangri-La Place, Wack Wack, Mandaluyong	Canadian	N	M	M	Y	N/A		417-715-522
9. WOLFGANG KRUEGER U3610 North Joya Lots & Towers, 28S Plaza Drive, Rockwell Center, Bel-Air, Makati City	Duetsche	N	M	M	Y	EVP		222-131-243
10. JOSE JUAN Z. JUGO 1 Limon St. Ayala Westgrove Heights, Silang, Cavite	Filipino	N	M	M	Y	EVP		189-576-677
11. FEDERICO G. NOEL, JR. 43 Pearl St., Doña Juana Subd., Rosario, Pasig City	Filipino	N		M	N	Corporate Secretary		137-016-802
12.								
13.								
14.								
15.								

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:		SHANG PROPERTIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,160		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P37,076,741,267 as of 31 December 2021		
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. TRAVEL AIM INVESTMENT BVI BVI 29/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	1,648,869,372	1,648,869,372.00	34.61%	1,648,869,372.00	N/A
	TOTAL	1,648,869,372	1,648,869,372.00			
2. IDEAL SITES AND PROPERTIES, INC. Filipino 5th Floor, Shangri-La Plaza Adm Office, EDSA corner Shaw Boulevard, Mandaluyong City	Common	1,465,144,627	1,465,144,627.00	30.75%	1,465,144,627.00	201-294-301
	TOTAL	1,465,144,627	1,465,144,627.00			
3. PCD NOMINEE - FILIPINO Filipino	Common	1,013,683,267	1,013,683,267.00	21.25%	1,012,437,544.00	N/A
	TOTAL	1,013,683,267	1,013,683,267.00			
4. SM DEVELOPMENT CORPORATION Filipino MOA Complex, Pasay City	Common	189,550,548	189,550,548.00	3.97%	189,550,548.00	
	TOTAL	189,550,548	189,550,548.00			
5. PCD NOMINEE - NON FILIPINO	Common	55,464,699	55,464,699.00	1.29%	61,651,212.00	N/A
	TOTAL	55,464,699	55,464,699.00			
6. KGMPP HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza Adm Office, EDSA corner Shaw Boulevard, Mandaluyong City	Common	52,925,445	52,925,445.00	1.11%	52,925,445.00	006-119-508
	TOTAL	52,925,445	52,925,445.00			
7. CCS HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza Adm Office, EDSA corner Shaw Boulevard, Mandaluyong City	Common	47,633,492	47,633,492.00	0.99%	43,175,495.00	003-502-098
	TOTAL	47,633,492	47,633,492.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				93.97%	4,473,754,243.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDC 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: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,160		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS: P37,076,741,267 as of 31 December 2021						
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. PECANOLA COMPANY LIMITED Filipino 5th Floor, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City	Common	43,175,495	43,175,495.00	0.90%	43,175,495.00	
	TOTAL	43,175,495	43,175,495.00			
9. KUOK BROTHERS LIMITED Malaysian 15/F UBN Tower, 10 Jalan P Ramlee, Kuala Lumpur, Malaysia	Common	37,023,839	37,023,839.00	0.77%	37,023,839.00	
	TOTAL	37,023,839	37,023,839.00			
10. KUOK FOUNDATION LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	37,023,839	37,023,839.00	0.77%	37,023,839.00	
	TOTAL	37,023,839	37,023,839.00			
11. GGC HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City	Common	26,224,322	26,224,322.00	0.55%	26,224,322.00	000-845-712
	TOTAL	26,224,322	26,224,322.00			
12. KERRY HOLDINGS LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	26,090,624	26,090,624.00	0.54%	26,090,624.00	
	TOTAL	26,090,624	26,090,624.00			
13. KUOK SINGAPORE LIMITED Malaysian 1 Kim Seng Promenade, #07-01 Great World City, Singapore	Common	24,848,214	24,848,214.00	0.52%	24,848,214.00	
	TOTAL	24,848,214	24,848,214.00			
14. KUOK (1989) LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	12,424,107	12,424,107.00	0.26%	12,424,107.00	
	TOTAL	12,424,107	12,424,107.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.28%	4,680,564,683.00	
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: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		5,160		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P37,076,741,267 as of 31 December 2021				
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. KUOK TRADERS (HONG KONG) LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	11,407,363	11,407,363.00	0.23%	11,407,363.00	N/A
	TOTAL		11,407,363	11,407,363.00		
16. FEDERAL HOMES, INC. Filipino Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City	Common	4,808,478	4,808,478.00	0.10%	4,808,478.00	
	TOTAL		4,808,478	4,808,478.00		
17. LUXHART ASSETS LIMITED Malaysian 31/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	3,975,714	3,975,714.00	0.08%	3,975,714.00	
	TOTAL		3,975,714	3,975,714.00		
18. YAN, LUCIO W. YAN &/or CLARA Singaporean 537 Lafayette St., Greenhills East, Mandaluyong City	Common	3,142,857	3,142,857.00	0.07%	3,142,857.00	
	TOTAL		3,142,857	3,142,857.00		
19. ANTONIO O. COOJUANGCO Filipino 37 Cambridge Circle, North Forbes, Makati City	Common	3,026,964	3,026,964.00	0.06%	3,026,964.00	105-378-633
	TOTAL		3,026,964	3,026,964.00		
20. EXCHANGE EQUITY CORPORATION Filipino 3/F Corporate Business Centre, 151 Paseo de Roxas, Makati City	Common	1,570,000	1,570,000.00	0.03%	1,570,000.00	
	TOTAL		1,570,000	1,570,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	60,501,018	55,560,228	1.15%	55,560,228.00	
	TOTAL		60,501,018			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	4,764,056,287.00	
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: SHANG PROPERTIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
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
		2,695	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
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	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Sell Securities No. 472,/1991 & 200/1996		
DATE ISSUED:	April 17, 1991/July 9, 1996		
DATE STARTED OPERATIONS:	April 19, 1991/July 11, 1996		
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

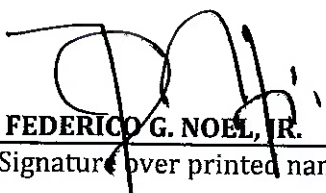
I, **FEDERICO G. NOEL, JR.**, Corporate Secretary of **SHANG PROPERTIES, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 JUL 11 2022 day of MANDALUYONG CITY, 20 in .


FEDERICO G. NOEL, JR.
(Signature over printed name)

MANDALUYONG CITY
SUBSCRIBED AND SWORN TO before me in of JUL 11 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of P6098076A issued at DFA Manila on 20 February 2018 and valid until 19 February 2028.

JOVEN G. BEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-21 UNTIL DECEMBER 31, 2022
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
ROLL NO. 53970
PTR NO. 4864924; 1-3-22; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

Doc. No. 7 ;
Page No. 3 ;
Book No. 22 ;
Series of 2022.

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: **145490**
 CORPORATE NAME: **SHANG PROPERTIES, INC.**

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
NOEL, FEDERICO JR GARCIA	43 Pearl St., Dona Juan Subd., Rosario Pasig, City	Filipino	8-Feb-62	137-016-802	N/A	N/A	CATEGORY I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.