



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** 0000145490

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

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10715202482815310

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**Period Covered:** June 18, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

## 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 OF FICES. 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 =====

<b>CORPORATE NAME:</b> SHANG PROPERTIES, INC.			<b>DATE REGISTERED:</b> 10/21/1987
<b>BUSINESS/TRADE NAME:</b> SHANG PROPERTIES, INC.			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 145490			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-144-386
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> ANY DAY IN JUNE			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.shangproperties.com">www.shangproperties.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 18-Jun-24			<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City, Metro Manila			<b>FAX NUMBER:</b> 8370-2777
<b>COMPLETE BUSINESS ADDRESS:</b> Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City, Metro Manila			
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:bobong.noel@shangproperties.com">bobong.noel@shangproperties.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:info@shangproperties.com">info@shangproperties.com</a>	<b>OFFICIAL MOBILE NUMBER</b> 0917-5347211	<b>ALTERNATE MOBILE NUMBER</b> 0917-3274574
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PricewaterhouseCoopers Philippines		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 8370-2700
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate Developer		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== 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.

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:

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 =====

<b>CORPORATE NAME: SHANG PROPERTIES, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
P8,000,000,000.00	Common	8,000,000,000	1.00	8,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		8,000,000,000	<b>TOTAL P</b>		8,000,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1	Common	2,889,371,890		1.00	2,889,317,890.00	60.05%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		2,889,371,890	<b>TOTAL P</b>		2,889,317,890.00 60.05%		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
		Common	1,874,741,092		1.00	1,874,741,092.00	40.00%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	1,874,741,092	<b>TOTAL P</b>		1,874,741,092.00 40.00%	
				<b>TOTAL SUBSCRIBED P</b>			
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		Common	4,764,058,982	1.00	4,764,058,982.00		
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		4,764,058,982	<b>TOTAL P</b>		4,764,058,982.00 0.00%		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		Common	1,874,741,092	1.00	1,874,741,092.00		
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>28.24 %</b>		<b>TOTAL</b>	1,874,741,092	<b>TOTAL P</b>		1,874,741,092.00 100%	
				<b>TOTAL PAID-UP P</b>		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. MAXIMO G. LICAUCO III 4/F, 106 Shaw Bldg., Shaw Boulevard, Bgy. Kapitolyo, Pasig City	Filipino	N	I	M	Y	N/A	A	113-275-903
3. ANTONIO O. COJUANGCO 37 Cambridge Circle, North Forbes, Makati City	Filipino	N	I	M	Y	N/A		105-378-633
4. MAUREEN ALEXANDRA R. PADILLA 9th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Filipino	N	I	M	Y	N/A		125-496-740
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	COO		204-447-718
8. DENNIS AU HING LUN 30th Floor Kerry Centre, 683 Quarry Bay, Hong Kong	Malaysian	N	M	M	Y	N/A		N/A
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. MARIA ROCHELLE S. DIAZ 2H Bellagio Tower 1, 1st Avenue, Bonifacio Global City, Taguig 1634	Filipino	N	M	M	Y	EVP		213-017-628
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 =====

<b>CORPORATE NAME: SHANG PROPERTIES, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 5,127			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			P74,650,310 as of 31 December 2023			
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
	<b>TOTAL</b>	<b>1,648,869,372</b>	<b>1,648,869,372.00</b>			
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
	<b>TOTAL</b>	<b>1,465,144,627</b>	<b>1,465,144,627.00</b>			
3. PCD NOMINEE - FILIPINO Filipino	Common	999,900,728	999,900,728.00	20.98%	999,900,728.00	N/A
	<b>TOTAL</b>	<b>999,900,728</b>	<b>999,900,728.00</b>			
4. SM DEVELOPMENT CORPORATION Filipino MOA Complex, Pasay City	Common	189,550,548	189,550,548.00	3.98%	189,550,548.00	N/A
	<b>TOTAL</b>	<b>189,550,548</b>	<b>189,550,548.00</b>			
5. PCD NOMINEE - NON FILIPINO	Common	72,094,026	72,094,026.00	1.51%	72,094,026.00	N/A
	<b>TOTAL</b>	<b>72,094,026</b>	<b>72,094,026.00</b>			
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
	<b>TOTAL</b>	<b>52,925,445</b>	<b>52,925,445.00</b>			
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
	<b>TOTAL</b>	<b>47,633,492</b>	<b>47,633,492.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>93.93%</b>	<b>4,471,660,241.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> SHANG PROPERTIES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 5,160			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P74,650,310 as of 31 December 2023						
<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. <b>PECANOLA COMPANY LIMITED</b> 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	
	<b>TOTAL</b>	<b>43,175,495</b>	<b>43,175,495.00</b>			
9. <b>KUOK BROTHERS LIMITED</b> 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	
	<b>TOTAL</b>	<b>37,023,839</b>	<b>37,023,839.00</b>			
10. <b>KUOK FOUNDATION LIMITED</b> 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	
	<b>TOTAL</b>	<b>37,023,839</b>	<b>37,023,839.00</b>			
11. <b>GGC HOLDINGS LIMITED</b> 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
	<b>TOTAL</b>	<b>26,224,322</b>	<b>26,224,322.00</b>			
12. <b>KERRY HOLDINGS LIMITED</b> 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	
	<b>TOTAL</b>	<b>26,090,624</b>	<b>26,090,624.00</b>			
13. <b>KUOK SINGAPORE LIMITED</b> 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	
	<b>TOTAL</b>	<b>24,848,214</b>	<b>24,848,214.00</b>			
14. <b>KUOK (1989) LIMITED</b> 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	
	<b>TOTAL</b>	<b>12,424,107</b>	<b>12,424,107.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.24%</b>	<b>4,678,470,681.00</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 =====

<b>CORPORATE NAME:</b> SHANG PROPERTIES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,160		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P74,650,310 as of 31 December 2023				
<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		
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
	<b>TOTAL</b>	<b>11,407,363</b>	<b>11,407,363.00</b>			
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	
	<b>TOTAL</b>	<b>4,808,478</b>	<b>4,808,478.00</b>			
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	
	<b>TOTAL</b>	<b>3,975,714</b>	<b>3,975,714.00</b>			
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	
	<b>TOTAL</b>	<b>3,142,857</b>	<b>3,142,857.00</b>			
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
	<b>TOTAL</b>	<b>3,026,964</b>	<b>3,026,964.00</b>			
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	
	<b>TOTAL</b>	<b>1,570,000</b>	<b>1,570,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	57,654,230	57,654,230	1.21%	57,654,230.00	
	<b>TOTAL</b>	<b>57,654,230</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.0%	<b>4,764,056,287.00</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 =====			
<b>CORPORATE NAME:</b> SHANG PROPERTIES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	2,695		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Sell Securities No. 472,/1991 & 200/1996		
<b>DATE ISSUED:</b>	April 17, 1991/July 9, 1996		
<b>DATE STARTED OPERATIONS:</b>	April 19, 1991/July 11, 1996		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

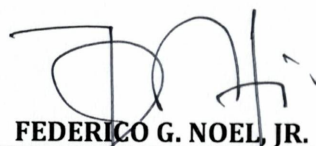
I, **FEDERICO G. NOEL, JR.**, Corporate Secretary of **SHANG PROPERTIES, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_\_.


  
**FEDERICO G. NOEL, JR.**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Mandaluyong City on JUL 12 2024 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.

DOC NO.: 443 ;  
PAGE NO.: 90 ;  
BOOK NO.: 2 ;  
SERIES OF 2024 .

NOTARY PUBLIC

  
**ATTY. ARCHIMEDES W. VILLANUEVA**  
Commission No. 0679-23  
Notary Public for and in Mandaluyong City  
Until 31 December 2024  
Level 5 Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City  
Roll No. 67435  
PTR No. 5432457 / 09 Jan 2024 / Mandaluyong City  
IBP Lifetime No. 017379 / 20 May 2017 / RSM Chapter  
MCLE Compliance No. VII-0020670 / 06 Jun 2022 / Pasig City

## 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 <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
NOEL, FEDERICO JR GARCIA	43 Pearl St., Dona Juan Subd., Rosario Pasig, City	Filipino	08-Feb-62	137-016-802	N/A	N/A	CATEGORY I

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

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

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