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**From:** noreply-cifssost@sec.gov.ph  
**Sent:** Friday, 9 September 2022 10:37 am  
**Subject:** SEC CiFSS-OST Final Acceptance  
**Attachments:** OST1090820228754518.pdf

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Greetings!

**SEC Registration No:** CS201627300  
**Company Name:** SOLAR PHILIPPINES NUEVA ECIJA CORPORATION  
**Document Code:** GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

**SECURITIES AND EXCHANGE COMMISSION**

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

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## SECURITIES AND EXCHANGE COMMISSION

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

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### Company Information

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**SEC Registration No.:** CS201627300

**Company Name:** SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

**Industry Classification:** E40100

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1090820228754518

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** August 30, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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

# COVER SHEET

C S 2 0 1 6 2 7 3 0 0  
S.E.C. Registration Number

S O L A R P H I L I P P I N E S N U E V A E C I J A  
C O R P O R A T I O N

(Company's Full Name)

2 0 t h F l o o r , P h i l a m l i f e T o w e r

8 7 6 7 P a s e o d e R o x a s , 1 2 2 6

M a k a t i C i t y

(Principal Address of the Company)

Hazel Iris P. Lafuente

Contact Person

0 2 8 8 1 7 - 2 5 8 5  
Company Telephone Number

0 6  
Month

3 0  
Day

Fiscal Year

General Information Sheet

Form Type

1<sup>st</sup> Monday of May each year

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Pursuant to SEC MSRD Order No. 87 Series of 2021)

Secondary License type, if applicable

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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><br>SOLAR PHILIPPINES NUEVA ECIJA CORPORATION                                                                    |                                                                                                               | <b>DATE REGISTERED:</b><br>11/23/2016                                                              |                                                      |
| <b>BUSINESS/TRADE NAME:</b><br>SOLAR PHILIPPINES NUEVA ECIJA CORPORATION                                                               |                                                                                                               | <b>FISCAL YEAR END:</b><br>June 30                                                                 |                                                      |
| <b>SEC REGISTRATION NUMBER:</b><br>CS201627300                                                                                         |                                                                                                               | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br>009-468-103                                   |                                                      |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>1st Monday of May each year                                                              |                                                                                                               | <b>WEBSITE/URL ADDRESS:</b><br><a href="http://www.spnec.ph">www.spnec.ph</a>                      |                                                      |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>August 30, 2022                                                                               |                                                                                                               | <b>E-MAIL ADDRESS:</b><br><a href="mailto:spnec@solarphilippines.ph">spnec@solarphilippines.ph</a> |                                                      |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines  |                                                                                                               | <b>FAX NUMBER:</b><br>None                                                                         |                                                      |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>20th Floor Philamlife Tower, 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226, Philippines |                                                                                                               | <b>TELEPHONE NUMBER(S):</b><br>(+63) 917-881-6684                                                  |                                                      |
| <b>OFFICIAL E-MAIL ADDRESS</b><br><a href="mailto:spnec@solarphilippines.ph">spnec@solarphilippines.ph</a>                             | <b>ALTERNATE E-MAIL ADDRESS</b><br><a href="mailto:corsec@solarphilippines.ph">corsec@solarphilippines.ph</a> | <b>OFFICIAL MOBILE NUMBER</b><br>(+63) 998-888-9326                                                | <b>ALTERNATE MOBILE NUMBER</b><br>(+63) 917-881-6684 |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>Sycip Gorres Velayo & Co./Joanna Feliza C. Go                            |                                                                                                               | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>0001-SEC (Group A)/114122-SEC (Group A)        |                                                      |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>See Annex "A"                                                        |                                                                                                               | <b>INDUSTRY CLASSIFICATION:</b><br>Renewable Energy                                                | <b>GEOGRAPHICAL CODE:</b><br>137602025               |

### ===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY                                  | SEC REGISTRATION NO. | ADDRESS                                                                                                    |
|-------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------|
| SOLAR PHILIPPINES POWER PROJECT HOLDINGS, INC.  | CS201408354          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SUBSIDIARY/AFFILIATE                            | SEC REGISTRATION NO. | ADDRESS                                                                                                    |
| SOLAR PHILIPPINES BATANGAS CORPORATION          | CS201712077          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES BATANGAS BASELOAD CORPORATION | CS201802688          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| SUBSIDIARY/AFFILIATE                                | SEC REGISTRATION NO. | ADDRESS                                                                                                    |
|-----------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------|
| SOLAR PHILIPPINES BULACAN CORPORATION               | CS201707755          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |
| SOLAR PHILIPPINES CALATAGAN CORPORATION             | CS201511280          | Barangay Paraiso, Calatagan, Batangas, Philippines 4215                                                    |
| SOLAR PHILIPPINES CAVITE CORPORATION                | CS201712083          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES CITYMALL CORPORATION              | CS201610618          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES UTILITY CORPORATION               | CS201712078          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES MINDORO CORPORATION               | CS201712076          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES MODULE MANUFACTURING CORPORATION  | CS201615732          | First Philippine Industrial Park, Barangay Sta. Anastacia, Sto. Tomas, Batangas City                       |
| SOLAR PHILIPPINES SYSTEMS MANUFACTURING CORPORATION | CS201807897          | LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines          |
| SOLAR PHILIPPINES NAIC CORPORATION                  | CS201621877          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |
| SOLAR PHILIPPINES PALAWAN CORPORATION               | CS201707761          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |
| SOLAR PHILIPPINES RENEWABLE ENERGY PROJECTS, INC.   | CS201502758          | Suite 2A, LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229                   |
| SOLAR PHILIPPINES RETAIL ELECTRICITY, INC.          | CS201619446          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES ROOFTOP CORPORATION               | CS201712079          | LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines          |
| SOLAR PHILIPPINES SAN RAFAEL CORPORATION            | CS201707758          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |
| SOLAR PHILIPPINES SEASIDEMALL CORPORATION           | CS201612914          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES SOUTH LUZON CORPORATION           | CS201712081          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES TAGOLOAN CORPORATION              | CS201519953          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES TARLAC BASELOAD CORPORATION       | CS201519955          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES TANAUAN CORPORATION               | CS201620740          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES TARLAC CORPORATION                | CS201513988          | Barangay Sta. Rosa, Concepcion, Tarlac                                                                     |
| SOLAR PHILIPPINES VISAYAS CORPORATION               | CS201712080          | Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229 |
| SOLAR PHILIPPINES ZAMBALES CORPORATION              | CS201627304          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines                      |
| SOLAR PHILIPPINES NORTH EDSA CORPORATION            | CS201502759          | Suite 2A, LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229                   |
| SOLAR PARA SA BAYAN CORPORATION                     | CS201800089          | 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229                      |
| SOLAR MAINTENANCE SERVICES CORPORATION              | CS201807893          | Brgy. Sta. Rosa, Concepcion, Tarlac                                                                        |
| SOLAR PHILIPPINES COMMERCIAL ROOFTOP PROJECTS, INC. | CS201323602          | Brgy. Sta. Rosa, Concepcion, Tarlac                                                                        |
| PROVINCIA INVESTMENTS CORPORATION                   | CS2020090001861-00   | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229       |
| COUNTRYSIDE INVESTMENTS HOLDINGS CORPORATION        | 2021030009405-01     | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1230       |
| LUPANG HINIRANG HOLDINGS CORPORATION                | CS2020120003959-02   | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1231       |
| BASELOAD CLEAN POWER CORPORATION                    | CS2020110003474-84   | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1232       |
| LAGUNA ROOFTOP SOLAR CORPORATION                    | 2021060017433-10     | 20th Floor Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City                               |
| SOLAR PHILIPPINES CENTRAL VISAYAS CORPORATION       | 2021110032205-00     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229    |
| SOLAR PHILIPPINES WESTERN CORPORATION               | 2021110032212-07     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1230    |
| SOLAR PHILIPPINES CALABARZON CORPORATION            | 2021110032208-02     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1231    |
| SOLAR PHILIPPINES EASTERN CORPORATION               | 2021110032213-02     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1232    |
| SOLAR PHILIPPINES SOUTHERN MINDANAO CORPORATION     | 2021110032211-15     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1233    |
| SOLAR PHILIPPINES SOUTHERN TAGALOG CORPORATION      | 2021110032209-01     | 9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1234    |
| SP HOLDINGS, INC.                                   | 2021060016110-06     | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229       |

|                                             |                  |                                                                                                                                                                        |
|---------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COUNTRYSIDE RENEWABLE ENERGY ZONES, INC.    | 2021110032207-03 | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1230                                                                   |
| COUNTRYSIDE SOLAR PARK HOLDINGS CORPORATION | 2021060016451-16 | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1231                                                                   |
| SOLAR ENERGY ZONES, INC.                    | 2021100029912-06 | LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1232                                                                   |
| SOLAR AFRICA PROJECT HOLDINGS               | N/A              | Ocorian Corporate Services (Mauritius) Limited, 6th Floor Tower A, 1 CyberCity, Ebene, Mauritius                                                                       |
| SOLAR ASIA PROJECT HOLDINGS PRIVATE LIMITED | N/A              | 80 Raffles Place, #25-01 UOB Plaza, Singapore 048624                                                                                                                   |
| SOLAR NIGERIA FOR THE PEOPLE LIMITED        | N/A              | DCS Place, 8 DCS Street Off Remi Olowude Way, Lekki Phase 1, Lagos, Nigeria                                                                                            |
| SP SOLAR KENYA LIMITED                      | N/A              | Hakika House, No. 9 Bishops Road, P.O. Box 60680-00200, City Square, Nairobi, Kenya                                                                                    |
| SOLAR MYANMAR GLOBAL POWER PROJECTS LIMITED | N/A              | No. 271-273, Parkside One, Bagayar Street, Sanchaung Township, Yangon, Myanmar                                                                                         |
| PT SOLAR INDONESIA POWER PROJECTS           | N/A              | Gedung Cyber 2 Tower Lantai 18, Jalan H.R. Rasuna Said Block X-5 Kav. 13, Kel. Kuningan Timur, Kec. Setiabudi, Kota Adm. Jakarta Selatan, Prop. DKI Jakarta, Indonesia |
| SOLAR VIETNAM LIMITED LIABILITY COMPANY     | N/A              | 3rd Floor, Viet Tower, No. 1 Thai Ha Street, Trung Leit Ward, Dong Da District, Hanoi, Vietnam                                                                         |
| SPPPH SOLAR INDIA PROJECTS PRIVATE LIMITED  | N/A              | Flat No. 1105-1106 Ashoka Estate, 24 Barakhamba Road, New Delhi, India 11000                                                                                           |
| TERRA SOLAR PHILIPPINES, INC.               | 2021060017109-03 | Block 21 16/F Three E-Com Center, Bayshore Drive corner Ocean Drive, Mall of Asia Complex, Zone 10 Barangay 76, Pasay City, Fourth District, National Capital          |
| TERRA RENEWABLES HOLDINGS, INC.             | 2022010037746-08 | Block 21 16/F Three E-Com Center, Bayshore Drive corner Ocean Drive, Mall of Asia Complex, Zone 10 Barangay 76, Pasay City, Fourth District, National Capital          |
| TERRA NUEVA, INC.                           | 2022080066228-00 | 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines                                                                               |

| <b>GENERAL INFORMATION SHEET</b><br><b>STOCK CORPORATION</b><br><b>===== PLEASE PRINT LEGIBLY =====</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>Corporate Name:</b> SOLAR PHILIPPINES NUEVA ECIIA CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| <b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <div style="float: right; text-align: right;">No</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| <b>Please check the appropriate box:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| <b>1.</b><br>a. Banks<br>b. Offshore Banking Units<br>c. Quasi-Banks<br>d. Trust Entities<br>e. Non-Stock Savings and Loan Associations<br>f. Pawnshops<br>g. Foreign Exchange Dealers<br>h. Money Changers<br>i. Remittance Agents<br>j. Electronic Money Issuers<br>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |
| <b>2.</b><br>a. Insurance Companies<br>b. Insurance Agents<br>c. Insurance Brokers<br>d. Professional Reinsurers<br>e. Reinsurance Brokers<br>f. Holding Companies<br>g. Holding Company Systems<br>h. Pre-need Companies<br>i. Mutual Benefit Association<br>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |
| <b>3.</b><br>a. Securities Dealers<br>b. Securities Brokers<br>c. Securities Salesman<br><br>d. Investment Houses<br>e. Investment Agents and Consultants<br>f. Trading Advisors<br>g. Other entities managing Securities or rendering similar services<br>h. Mutual Funds or Open-end Investment Companies<br>i. Close-end Investment Companies<br>j. Common Trust Funds or Issuers and other similar entities<br>k. Transfer Companies and other similar entities<br>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br>m. Entities administering of otherwise dealing in valuable objects<br>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) | <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:<br><br>a. acting as a formation agent of juridical persons<br>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<br><br>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<br><br>d. acting as (or arranging for another person to act as) a nominee shareholder for another person |               |
| (Continuation of Section 3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>7.</b> Persons who provide any of the following services:<br><br>a. managing of client money, securities or other assets<br>b. management of bank, savings or securities accounts<br>c. organization of contributions for the creation, operation or management of companies<br><br>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities                                                                                                                                                                                                                                                                            |               |
| (Continuation of Section 3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>√ 8.</b> None of the above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |
| (Continuation of Section 3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Describe nature of business:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | See Annex "A" |
| <b>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?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | N.A.          |

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

|                                              |                             |                                           |                         |                                                            |                                                                   |                       |                       |
|----------------------------------------------|-----------------------------|-------------------------------------------|-------------------------|------------------------------------------------------------|-------------------------------------------------------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME:</b>                       |                             | SOLAR PHILIPPINES NUEVA ECIJA CORPORATION |                         |                                                            |                                                                   |                       |                       |
| <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)<br/>(No. of shares X Par/Stated Value)</b> |                                                                   |                       |                       |
|                                              | COMMON                      | 10,000,000,000                            | 0.10                    | 1,000,000,000.00                                           |                                                                   |                       |                       |
| <b>TOTAL</b>                                 |                             | <b>10,000,000,000</b>                     | <b>TOTAL P</b>          | <b>1,000,000,000.00</b>                                    |                                                                   |                       |                       |
| <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> |
|                                              | 18                          | COMMON                                    | 8,087,218,635           | 2,362,373,630                                              | 0.10                                                              | 808,721,863.50        | 99.54%                |
| <b>TOTAL</b>                                 |                             | <b>8,087,218,635</b>                      | <b>2,362,373,630</b>    | <b>TOTAL P</b>                                             | <b>808,721,863.50</b>                                             |                       | <b>99.54%</b>         |
| <b>FOREIGN<br/>(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> |
| NON-FILIPINO                                 | 1                           | COMMON                                    | 37,131,370              | 37,131,370                                                 | 0.10                                                              | 3,713,137.00          | 0.46%                 |
| <b>Percentage of Foreign Equity : 0.46%</b>  |                             | <b>TOTAL</b>                              | <b>37,131,370</b>       | <b>37,131,370</b>                                          | <b>TOTAL P</b>                                                    | <b>3,713,137.00</b>   | <b>0.46%</b>          |
| <b>TOTAL SUBSCRIBED</b>                      |                             |                                           |                         |                                                            | <b>P</b>                                                          | <b>812,435,000.50</b> | <b>100.00%</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)<br/>(inclusive of Additional Paid-In Capital)</b> |                       | <b>% OF OWNERSHIP</b> |
|                                              | 18                          | COMMON                                    | 8,087,218,635           | 0.10                                                       | 3,256,721,863.50                                                  |                       | 99.54%                |
| <b>TOTAL</b>                                 |                             | <b>8,087,218,635</b>                      | <b>TOTAL P</b>          | <b>3,256,721,863.50</b>                                    |                                                                   | <b>99.54%</b>         |                       |
| <b>FOREIGN<br/>(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)<br/>(inclusive of Additional Paid-In Capital)</b> |                       | <b>% OF OWNERSHIP</b> |
| NON-FILIPINO                                 | 1                           | COMMON                                    | 37,131,370              | 0.10                                                       | 3,713,137.00                                                      |                       | 0.46%                 |
| <b>TOTAL</b>                                 |                             | <b>37,131,370</b>                         | <b>TOTAL P</b>          | <b>3,713,137.00</b>                                        |                                                                   | <b>0.46%</b>          |                       |
| <b>TOTAL PAID-UP</b>                         |                             |                                           |                         | <b>P</b>                                                   | <b>3,260,435,000.50</b>                                           |                       | <b>100.00%</b>        |

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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

## DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                                                                                                         | EXEC. COMM.      | TAX IDENTIFICATION NUMBER |
|------------------------------------|-------------|-------|-------|--------|--------------|---------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|
| 1. Leandro Antonio L. Leviste      |             | Y     | C     |        | Y            | President/CEO                                                                                                                   | A/M, RPT/M       |                           |
| 2. Hazel Iris P. Lafuente          |             | Y     | M     |        | Y            | Assistant Corporate Secretary/Assistant Treasurer/Chief Information Officer/Chief Project Officer/Head of Community Development | A/M, RPT/M       |                           |
| 3. J. Carlitos G. Cruz             |             | N     | I     |        | Y            | Vice Chairman and Lead Independent Director                                                                                     | A/C, CG/M, RPT/M |                           |
| 4. Benjamin I. Espiritu            |             | N     | I     |        | Y            | N/A                                                                                                                             | A/M, CG/M, RPT/C |                           |
| 5. Carlos Jose P. Gatmaitan        |             | N     | I     |        | Y            | N/A                                                                                                                             | A/M, CG/C, RPT/M |                           |
| 6. Aresty M. Lapitan               |             | N     | M     |        | Y            | Head of Controllershship                                                                                                        | N.A.             |                           |
| 7. Gino Antonio C. Cruz            |             | N     | N.A.  |        | Y            | Head of Investor Relations*                                                                                                     | N.A.             |                           |
| 8. Atty. Gabriel A. Dee            |             | N     | N.A.  |        | N            | Corporate Secretary                                                                                                             | N.A.             |                           |
| 9. Atty. Jesusa Loreto A. Arellano |             | N     | M     |        | Y            | Treasurer and Chief Financial Officer                                                                                           | N.A.             |                           |
| 10. **Nothing Follows**            |             |       |       |        |              |                                                                                                                                 |                  |                           |
| 11.                                |             |       |       |        |              |                                                                                                                                 |                  |                           |
| 12.                                |             |       |       |        |              |                                                                                                                                 |                  |                           |
| 13.                                |             |       |       |        |              |                                                                                                                                 |                  |                           |
| 14.                                |             |       |       |        |              |                                                                                                                                 |                  |                           |
| 15.                                |             |       |       |        |              |                                                                                                                                 |                  |                           |

\*Mr. Gino Antonio C. Cruz shall serve as Head of Investor Relations in a holdover capacity until a suitable candidate is appointed/elected by the Board of Directors

### 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 STAND 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>                                            |                   | SOLAR PHILIPPINES NUEVA ECIJA CORPORATION |                       |                                                        |                                       |                           |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              |                   | 19*                                       |                       | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA(</b> |                                       | 13                        |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> |                   |                                           |                       | PhP3,403,728,370.00 (based on AFS as of 30 June 2022)  |                                       |                           |
| STOCKHOLDER'S INFORMATION                                         |                   |                                           |                       |                                                        |                                       |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                 | SHARES SUBSCRIBED |                                           |                       |                                                        | AMOUNT PAID (PhP) (inclusive of APIC) | TAX IDENTIFICATION NUMBER |
|                                                                   | TYPE              | NUMBER                                    | AMOUNT (PhP)          | % OF OWNER-SHIP                                        |                                       |                           |
| 1 Solar Philippines Power Project Holdings, Inc.                  | Common            | 5,424,349,998                             | 542,434,999.80        | 66.77%                                                 | 560,434,999.80***                     |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>5,424,349,998</b>                      | <b>542,434,999.80</b> |                                                        |                                       |                           |
| 2. PCD Nominee Corporation**                                      | Common            | 2,662,279,631                             | 266,227,963.10        | 32.77%                                                 | 2,662,279,630.10****                  |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>2,662,279,631</b>                      | <b>266,227,963.10</b> |                                                        |                                       |                           |
| 3. PCD Nominee Corporation**                                      | Common            | 37,131,370                                | 3,713,137.00          | 0.46%                                                  | 37,131,370.00*****                    |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>37,131,370</b>                         | <b>3,713,137.00</b>   |                                                        |                                       |                           |
| 4. Leandro Antonio L. Leviste                                     | Common            | 1                                         | 0.10                  | nil                                                    | 0.10                                  |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>1</b>                                  | <b>0.10</b>           |                                                        |                                       |                           |
| 5. J. Carlitos G. Cruz                                            | Common            | 1                                         | 0.10                  | nil                                                    | 0.10                                  |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>1</b>                                  | <b>0.10</b>           |                                                        |                                       |                           |
| 6. Benjamin I. Esplritu                                           | Common            | 1                                         | 0.10                  | nil                                                    | 0.10                                  |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   |                   |                                           |                       |                                                        |                                       |                           |
|                                                                   | <b>TOTAL</b>      | <b>1</b>                                  | <b>0.10</b>           |                                                        |                                       |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                         |                   |                                           | <b>812,435,000.50</b> | <b>100.00%</b>                                         | <b>3,260,435,000.50</b>               |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                            |                   |                                           |                       |                                                        |                                       |                           |

\*The shares of Atty. Jesusa Loreto A. Arellano ("Atty. Arellano") and Ms. Hazel Iris P. Lafuente ("Ms. Lafuente") are lodged with the PDTC under PCD Nominee Corporation

\*\*As of 28 July 2022, Abacus Securities Corporation was the beneficial owner of more than five percent (5%) of the Company's common shares

\*\*\*Includes PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. in July and November 2021, respectively

\*\*\*\*Includes premium raised from the Initial Public Offering ("IPO") on 17 December 2021 and nominal share of Ms. Lafuente with PhP0.10 par value

\*\*\*\*\*Includes premium raised from IPO on 17 December 2021

|                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>                                                                                                                         |
| <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> SOLAR PHILIPPINES NUEVA ECIJA CORPORATION                                                                                                                                            |                   |                |                                                             |                |                         |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|-------------------------------------------------------------|----------------|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 19*                                                                                                                                                                    |                   |                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13 |                |                         |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP3,403,728,370.00 (based on AFS as of 30 June 2022)                                                                                                       |                   |                |                                                             |                |                         |                           |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                            |                   |                |                                                             |                |                         |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                           | SHARES SUBSCRIBED |                |                                                             |                | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                             | TYPE              | NUMBER         | AMOUNT (PhP)                                                | % OF OWNERSHIP |                         |                           |
| 7. Carlos Jose P. Gatmaitan                                                                                                                                                                                 | Common            | 1              | 0.10                                                        | nil            | 0.10                    |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>1</b>       | <b>0.10</b>                                                 |                |                         |                           |
| 8. Gino Antonio C. Cruz                                                                                                                                                                                     | Common            | 1              | 0.10                                                        | nil            | 0.10                    |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>1</b>       | <b>0.10</b>                                                 |                |                         |                           |
| 9. Aresty M. Lapitan                                                                                                                                                                                        | Common            | 1              | 0.10                                                        | nil            | 0.10                    |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>1</b>       | <b>0.10</b>                                                 |                |                         |                           |
| 10. Johanna Theresa A. Cid                                                                                                                                                                                  | Common            | 100,000        | 10,000.00                                                   | nil            | 100,000.00**            |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>100,000</b> | <b>10,000.00</b>                                            |                |                         |                           |
| 11. Myra P. Villanueva                                                                                                                                                                                      | Common            | 100,000        | 10,000.00                                                   | nil            | 100,000.00**            |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>100,000</b> | <b>10,000.00</b>                                            |                |                         |                           |
| 12. Myrna P. Villanueva                                                                                                                                                                                     | Common            | 50,000         | 5,000.00                                                    | nil            | 50,000.00**             |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>50,000</b>  | <b>5,000.00</b>                                             |                |                         |                           |
| 13. Milagros P. Villanueva                                                                                                                                                                                  | Common            | 50,000         | 5,000.00                                                    | nil            | 50,000.00**             |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             |                   |                |                                                             |                |                         |                           |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>50,000</b>  | <b>5,000.00</b>                                             |                |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |                | <b>812,435,000.50</b>                                       | <b>100.00%</b> | <b>3,260,435,000.50</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |                |                                                             |                |                         |                           |
| *The shares of Atty. Arellano and Ms. Lafuente are lodged with the PDTC under PCD Nominee Corporation                                                                                                       |                   |                |                                                             |                |                         |                           |
| **Includes premium raised from IPO on 17 December 2021                                                                                                                                                      |                   |                |                                                             |                |                         |                           |
| <b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>                                                                                                                         |                   |                |                                                             |                |                         |                           |
| <b>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.</b> |                   |                |                                                             |                |                         |                           |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b> SOLAR PHILIPPINES NUEVA ECJA CORPORATION                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|-------------------------------------------------------------|---------------------|-------------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 19*                                                                                                                                                             |                   |                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13 |                     |                         |                                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP3,403,728,370.00 (based on AFS as of 30 June 2022)                                                                                                |                   |                |                                                             |                     |                         |                                 |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                |                                                             |                     |                         |                                 |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                 | SHARES SUBSCRIBED |                |                                                             |                     | AMOUNT PAID<br>(PhP)    | TAX<br>IDENTIFICATION<br>NUMBER |
|                                                                                                                                                                                                      | TYPE              | NUMBER         | AMOUNT<br>(PhP)                                             | % OF OWNER-<br>SHIP |                         |                                 |
| 14. Marietta V. Cabreza                                                                                                                                                                              | Common            | 25,000         | 2,500.00                                                    | nil                 | 25,000.00**             |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>25,000</b>  | <b>2,500.00</b>                                             |                     |                         |                                 |
| 15. Jennifer T. Ramos                                                                                                                                                                                | Common            | 4,000          | 400.00                                                      | nil                 | 4,000.00**              |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>4,000</b>   | <b>400.00</b>                                               |                     |                         |                                 |
| 16. Josemaria Gabriel D. Fadri                                                                                                                                                                       | Common            | 5,000          | 500.00                                                      | nil                 | 5,000.00**              | N.A.***                         |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>500.00</b>                                               |                     |                         |                                 |
| 17. Jose Ivan T. Justiniano or Ma. Jema V. Justiniano                                                                                                                                                | Common            | 200,000        | 20,000.00                                                   | 0.00%               | 200,000.00**            |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>200,000</b> | <b>20,000.00</b>                                            |                     |                         |                                 |
| 18. Ofelia R. Blanco                                                                                                                                                                                 | Common            | 5,000          | 500.00                                                      | nil                 | 5,000.00**              |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>5,000</b>   | <b>500.00</b>                                               |                     |                         |                                 |
| 19. Elvira M. Cruz or Bernardo A. Cruz                                                                                                                                                               | Common            | 50,000         | 5,000.00                                                    | nil                 | 50,000.00**             |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | <b>50,000</b>  | <b>5,000.00</b>                                             |                     |                         |                                 |
| 20. **Nothing Follows**                                                                                                                                                                              |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      |                   |                |                                                             |                     |                         |                                 |
|                                                                                                                                                                                                      | <b>TOTAL</b>      |                |                                                             |                     |                         |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                            |                   |                | <b>812,435,000.50</b>                                       | <b>100.00%</b>      | <b>3,260,435,000.50</b> |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                               |                   |                |                                                             |                     |                         |                                 |
| *The shares of Atty. Arellano and Ms. Lafuente are lodged with the PDTC under PCD Nominee Corporation                                                                                                |                   |                |                                                             |                     |                         |                                 |
| **Includes premium raised from IPO on 17 December 2021                                                                                                                                               |                   |                |                                                             |                     |                         |                                 |
| ***To date, the Taxpayer Identification Number of Mr. Josemaria Gabriel D. Fadri has not been provided to the Company                                                                                |                   |                |                                                             |                     |                         |                                 |
| 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>                                                                               |                                                    | SOLAR PHILIPPINES NUEVA ECIJA CORPORATION     |                                               |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       | <b>AMOUNT (PhP)</b>                                | <b>DATE OF BOARD RESOLUTION</b>               |                                               |
| 1.1 STOCKS                                                                                           | N.A.                                               | N.A.                                          |                                               |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                          | N.A.                                               | N.A.                                          |                                               |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                         | N.A.                                               | N.A.                                          |                                               |
| 1.4 GOVERNMENT TREASURY BILLS                                                                        | N.A.                                               | N.A.                                          |                                               |
| 1.5 OTHERS                                                                                           | N.A.                                               | N.A.                                          |                                               |
| <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>      |
| N.A.                                                                                                 |                                                    | N.A.                                          | N.A.                                          |
| <b>3. TREASURY SHARES</b>                                                                            |                                                    | <b>NO. OF SHARES</b>                          | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |
|                                                                                                      |                                                    | N.A.                                          | N.A.                                          |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N.A.</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                                                                                             | N.A.                                               | N.A.                                          |                                               |
| 5.2 STOCK                                                                                            | N.A.                                               | N.A.                                          |                                               |
| 5.3 PROPERTY                                                                                         | N.A.                                               | N.A.                                          |                                               |
| <b>TOTAL</b>                                                                                         | N.A.                                               | N.A.                                          |                                               |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                |                                                    |                                               |                                               |
| <b>DATE</b>                                                                                          | <b>NO. OF SHARES</b>                               | <b>AMOUNT</b>                                 |                                               |
| 17-Dec-21                                                                                            | 2,700,000,000                                      | PhP2,700,000,000.00                           |                                               |
|                                                                                                      |                                                    |                                               |                                               |
|                                                                                                      |                                                    |                                               |                                               |
| <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 Offer Securities for Sale | N.A.                                          | N.A.                                          |
| <b>DATE ISSUED:</b>                                                                                  | 29-Nov-21                                          | N.A.                                          | N.A.                                          |
| <b>DATE STARTED OPERATIONS:</b>                                                                      | N.A.                                               | N.A.                                          | N.A.                                          |
| <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>              |
| PhP1.8 million (total fees paid to independent directors during the fiscal year ended 30 June 2022)  | 7                                                  | N.A.                                          | 7                                             |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HAZEL IRIS P. LAFUENTE**, Assistant Corporate Secretary of **SOLAR PHILIPPINES NUEVA ECIJA 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 \_\_\_\_ of \_\_\_\_\_, 20\_\_ in Makati City.

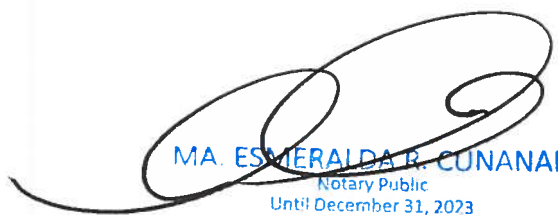
  
**HAZEL IRIS P. LAFUENTE**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on SEP 02 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

**NOTARY PUBLIC**

DOC. NO. 204 ;  
PAGE NO. 42 ;  
BOOK NO. XXX ;  
SERIES OF 2022 .

  
**MA. ESMERALDA R. CUNANAN**

Notary Public

Until December 31, 2023

Appt. No. M-002 (2022-2023) Attorney's Roll No. 34562

MCLE Compliance No. VII-0004035/7-19-2021

PTR No. 8857113/1-3-2022/Makati City

IBP Lifetime Member Roll No. 05413

Ground Level, Dela Rosa Carpark I

Dela Rosa St. Legaspi Village,

Makati City

## **ANNEX "A"**

### **Primary Purpose**

That the primary purpose of this Corporation is to construct, erect, assemble, commission, operate and maintain power-generating plants, installations, shops, laboratories, pipelines, repair shops, electrical works, power houses, warehouses, terminals, and related facilities for the conversion of renewable energy into usable form fit for electricity generation and distribution; to promote and undertake research, development, utilization, manufacture, sale, marketing, distribution and commercial application of new, renewable, non-conventional and environment-friendly energy sources and systems including but not limited to solar, wind, water, heat, steam, ocean, tidal, biomass, biogas, chemical, mechanical, electrical, synthetic, agricultural, and other natural, fossil or non-fossil fuel based, artificial, organic or otherwise, and of energy systems that use new, renewable and any energy resources applying new and efficient energy conversion and/or utilization technologies for commercial application; and to perform other ancillary and incidental activities as may be provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality or agency thereof, or any government-owned and controlled corporation, or other entity engaged in the development, supply and distribution of renewable energy.