
From: noreply-cifsost@sec.gov.ph
Sent: Monday, 27 February 2023 1:30 pm
Subject: SEC eFast Final Acceptance
Attachments: OST1022420238937126.pdf

Greetings!

SEC Registration No: CS201627300
Company Name: SP NEW ENERGY 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.

REMINDER:

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instruction stated in the form.

Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer.

1. General Information Sheet (GIS-Stock)
2. General Information Sheet (GIS-Non-stock)
3. General Information Sheet (GIS- Foreign stock & non-stock)
4. Broker Dealer Financial Statements (BDFS)
5. Financing Company Financial Statements (FCFS)
6. Investment Houses Financial Statements (IHFS)
7. Publicly – Held Company Financial Statement
8. General Form for Financial Statements
9. Financing Companies Interim Financial Statements (FCIF)
10. Lending Companies Interim Financial Statements (LCIF)

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements.

A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

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SECURITIES AND EXCHANGE COMMISSION

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

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: February 27, 2023 08:00:00 AM

Company Information

SEC Registration No.: CS201627300

Company Name: SP NEW ENERGY CORPORATION

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

Document ID: OST1022420238937126

Document Type: General Information Sheet

Document Code: GIS

Period Covered: August 30, 2022

Submission Type: Amendment

Remarks: None

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 P N E W E N E R G Y C O R P O R A T I O N
(f o r m e r l y 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 , M a k a t i
C i t y 1 2 2 6

(Business Address of the Company)

Hazel Iris P. Lafuente

Contact Person

0 2 - 8 8 1 7 - 2 5 8 5

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Amended General Information Sheet

Form Type

1st 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 amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		DATE REGISTERED: 11/23/2016	
BUSINESS/TRADE NAME: SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201627300			
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of May each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-468-103	
ACTUAL DATE OF ANNUAL MEETING: August 30, 2022		WEBSITE/URL ADDRESS: www.spnec.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines		E-MAIL ADDRESS: spnec@solarphilippines.ph	
COMPLETE BUSINESS ADDRESS: 20th Floor AIA Tower (formerly PhilamLife Tower), 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226, Philippines		FAX NUMBER: None	
OFFICIAL E-MAIL ADDRESS spnec@solarphilippines.ph	ALTERNATE E-MAIL ADDRESS corsec@solarphilippines.ph	OFFICIAL MOBILE NUMBER (+63) 998-888-9326	ALTERNATE MOBILE NUMBER (+63) 917-881-6684
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Jhoanna Feliza C. Go		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A)/114112-SEC (Group A)	TELEPHONE NUMBER(S): (02) 8817-2585
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"		INDUSTRY CLASSIFICATION: Renewable Energy	GEOGRAPHICAL CODE: 137602025
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SOLAR PHILIPPINES POWER PROJECT HOLDINGS, INC.	CS201408354	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
SOLAR PHILIPPINES BATANGAS CORPORATION	CS201712077	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229	
SOLAR PHILIPPINES BATANGAS BASELOAD CORPORATION	CS201802688	LPL Towers, 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	LPL Towers, 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	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CITYMALL CORPORATION	CS201610618	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES UTILITY CORPORATION	CS201712078	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MINDORO CORPORATION	CS201712076	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	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES PALAWAN CORPORATION	CS201707761	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES RENEWABLE ENERGY PROJECTS, INC.	CS201502758	LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PHILIPPINES RETAIL ELECTRICITY, INC.	CS201619446	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ROOFTOP CORPORATION	CS201712079	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES SAN RAFAEL CORPORATION	CS201707758	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES SEASIDEMALL CORPORATION	CS201612914	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SOUTH LUZON CORPORATION	CS201712081	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES TAGOLOAN CORPORATION	CS201519953	LPL Towers, 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 TANAUAN CORPORATION	CS201620740	16th Floor Three E-Com Center, Bayshore corner Ocean Drive, Mall of Asia Complex, Zone 10 Barangay 76, Pasay City, Metro Manila 1300, 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	LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PARA SA BAYAN CORPORATION	CS201800089	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR MAINTENANCE SERVICES CORPORATION	CS201807893	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES COMMERCIAL ROOFTOP PROJECTS, INC.	CS201323602	Barangay 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 1229
LUPANG HINIRANG HOLDINGS CORPORATION	CS2020120003959-02	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
BASELOAD CLEAN POWER CORPORATION	CS2020110003474-84	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
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 Region 1300
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 Region 1300
TERRA NUEVA, INC.	2022080066228-00	112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines
<u>METRO BATANGAS HOLDINGS CORPORATION</u>	<u>2022120077439-13</u>	<u>Barangay Paraiso, Calatagan, Batangas, Philippines 4215</u>
<u>METRO PALAWAN CORPORATION</u>	<u>2022120078059-07</u>	<u>Barangay Paraiso, Calatagan, Batangas, Philippines 4215</u>
<u>METRO GUIMARAS CORPORATION</u>	<u>2022120078002-13</u>	<u>Barangay Paraiso, Calatagan, Batangas, Philippines 4215</u>
<u>METRO MINDORO CORPORATION</u>	<u>2022120077998-03</u>	<u>Barangay Paraiso, Calatagan, Batangas, Philippines 4215</u>
<u>METRO PANGASINAN CORPORATION</u>	<u>2023010080298-19</u>	<u>Barangay Paraiso, Calatagan, Batangas, Philippines 4215</u>

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SP NEW ENERGY CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	10,000,000,000	0.10	1,000,000,000.00			
TOTAL		10,000,000,000	TOTAL P	1,000,000,000.00			
SUBSCRIBED CAPITAL [†]							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	17	COMMON	9,648,123,356	4,400,127,352	0.10	964,812,335.60	96.48%
TOTAL		9,648,123,356	4,400,127,352	TOTAL P	964,812,335.60		96.48%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NON-FILIPINO	1	COMMON	351,876,643	351,876,643	0.10	35,187,664.30	3.52%
AMERICAN	1	COMMON	1	0	0.10	0.10	0.00%
Percentage of Foreign Equity : 3.52%		TOTAL	351,876,644	351,876,643	TOTAL P	35,187,664.40	3.52%
TOTAL SUBSCRIBED				P	1,000,000,000.00		100.00%
PAID-UP CAPITAL [†]							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (Inclusive of Additional Paid-In Capital)		% OF OWNERSHIP
	17	COMMON	9,648,123,356	0.10	964,812,335.60		96.48%
TOTAL		9,648,123,356	TOTAL P	964,812,335.60		96.48%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (Inclusive of Additional Paid-In Capital)		% OF OWNERSHIP
NON-FILIPINO	1	COMMON	351,876,643	0.10	35,187,664.30		3.52%
AMERICAN	1	COMMON	1	0.10	0.10		0.00%
TOTAL		351,876,644	TOTAL P	35,187,664.40		3.52%	
TOTAL PAID-UP				P	5,422,795,334.875 ^{††}		100.00%

[†] Adjusted based on the List of Top 100 Stockholders as of 31 January 2023 provided by the Company's stock transfer agent, the Fiduciary Services Division of the Trust Banking Group of the Philippine National Bank ("PNB Trust")

^{††} Includes PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. ("SPPPHI") in July and November 2021, respectively, and premium from the Company's Initial Public Offering ("IPO") in 2021 and Stock Rights Offering ("SRO") in 2022

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:

SP NEW ENERGY 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 Operating Officer/Chief Information Officer	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	Treasurer and Head of Controllershship	N.A.	
7. Martin Charles Crotty		N	M		Y	N/A	N.A.	
8. Atty. Gabriel A. Dee		N	N.A.		N	Corporate Secretary	N.A.	
9. **Nothing Follows**								
10.								
11.								
12.								
13.								
14.								

*Updated as of 16 February 2023

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SP NEW ENERGY CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 19*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13**				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 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	350,000,000	35,000,000.00	3.50%	53,000,000.00****	
	TOTAL	350,000,000	35,000,000.00			
2. PCD Nominee Corporation*****	Common	9,297,258.571	929,725.857.10	92.97%	929,725.857.10	
	TOTAL	9,297,258.571	929,725.857.10			
3. PCD Nominee Corporation*****	Common	351,876.643	35,187.664.30	3.52%	35,187.664.30	
	TOTAL	351,876.643	35,187.664.30			
4. Leandro Antonio L. Leviste	Common	1	0.10	0.00%	0.10	
	TOTAL	1	0.10			
5. J. Carlitos G. Cruz	Common	1	0.10	0.00%	0.10	
	TOTAL	1	0.10			
6. Benjamin I. Espiritu	Common	1	0.10	0.00%	0.10	
	TOTAL	1	0.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000.00	100.00%	5,422,795,334.875*****	
TOTAL AMOUNT OF PAID-UP CAPITAL						

*Based on the List of Top 100 Stockholders as of 31 January 2023 provided by the Company's stock transfer agent, PNB Trust; the shares of Ms. Hazel Iris P. Lafuente ("Ms. Lafuente")

are lodged with the PDTC under PCD Nominee Corporation

**Based on the List of Top 100 Stockholders as of 31 January 2023 provided by the Company's stock transfer agent, PNB Trust

***As of 31 January 2023

****Includes PhP16,000,000.00 and PhP2,000,000.00 capital infusions from SPPPHI in July and November 2021, respectively

*****As of 31 December 2022, Abacus Securities Corporation and COL Financial Group, Inc. were each the beneficial owner of more than five percent (5%) of the Company's common shares

*****Includes premium from the Company's IPO in 2021 and SRO in 2022

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SP NEW ENERGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		19*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13**
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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		
7. Carlos Jose P. Gatmaitan	Common	1	0.10	0.00	0.10	
	TOTAL	1	0.10			
8. Martin Charles Crotty	Common	1	0.10	0.00	0.10	
	TOTAL	1	0.10			
9. Aresty M. Lapitan	Common	1	0.10	0.00	0.10	
	TOTAL	1	0.10			
10. Johanna Theresa A. Cid	Common	100,000	10,000.00	0.00	10,000.00	
	TOTAL	100,000	10,000.00			
11. Myra P. Villanueva	Common	178,125	17,812.50	0.00	17,812.50	
	TOTAL	178,125	17,812.50			
12. Myrna P. Villanueva	Common	89,062	8,906.20	0.00	8,906.20	
	TOTAL	89,062	8,906.20			
13. Milagros P. Villanueva	Common	89,062	8,906.20	0.00	8,906.20	
	TOTAL	89,062	8,906.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000.00	100.00%	5,422,795,334.875****	
TOTAL AMOUNT OF PAID-UP CAPITAL						
*The shares of Ms. Lafuente are lodged with the PDTC under PCD Nominee Corporation **Based on the List of Top 100 Stockholders as of 31 January 2023 provided by the Company's stock transfer agent, PNB Trust ***As of 31 January 2023 ****Includes premium from the Company's IPO in 2021 and SRQ in 2022						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SP NEW ENERGY CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		19*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13**	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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			
14. Marietta V. Cabreza	Common	44,531	4,453.10	0.00	4,453.10		
	TOTAL	44,531	4,453.10				
15. Jennifer T. Ramos	Common	4,000	400.00	0.00	400.00		
	TOTAL	4,000	400.00				
16. Josemaria Gabriel D. Fadri	Common	5,000	500.00	0.00	500.00	N.A.****	
	TOTAL	5,000	500.00				
17. Jose Ivan T. Justiniano or Ma. Jema V. Justiniano	Common	200,000	20,000.00	0.00	20,000.00		
	TOTAL	200,000	20,000.00				
18. Ofelia R. Blanco	Common	5,000	500.00	0.00	500.00		
	TOTAL	5,000	500.00				
19. Elvira M. Cruz or Bernardo A. Cruz	Common	150,000	15,000.00	0.00	15,000.00		
	TOTAL	150,000	15,000.00				
20. **Nothing Follows**							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000.00	100.00%	5,422,795,334.875*****		
TOTAL AMOUNT OF PAID-UP CAPITAL							
*The shares of Ms. Lafuente are lodged with the PDTC under PCD Nominee Corporation **Based on the List of Top 100 Stockholders as of 31 January 2023 provided by the Company's stock transfer agent, PNB Trust *** As of 31 January 2023 ****To date, the Taxpayer Identification Number of Mr. Josemaria Gabriel D. Fadri has not been provided to the Company *****Includes premium from the Company's IPO in 2021 and SRO in 2022							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SP NEW ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	PhP100,000.00*	30 August 2022**	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	PhP541,700,000.00***	6 April 2022	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N.A.			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
17-Dec-21	2,700,000,000	PhP2,700,000,000.00	
15-Sep-22	1,875,649,995	PhP2,302,691,567.625****	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	29-Nov-21	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP1.8 million (total fees paid to independent directors during the fiscal year ended 30 June 2022)	5	N.A.	5
*Capital in its wholly owned subsidiary, Terra Nueva, Inc. **During the Company's Annual Stockholders' Meeting on 30 August 2022, the stockholders ratified all acts, resolutions, and decisions of the Board of Directors and Management since the previous Annual Stockholders' Meeting held on 2 July 2021 ***As of 30 June 2022 ****Total payments as of 14 February 2023; as of 14 February 2023, there are 454,029,711 shares that remain partially paid.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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.