

COVER SHEET

3 1 1 6 8

A B R O W N C O R P O R A T I O N

G R O U N D F L O O R , C S B B L D G . 1 1 9 S C T .

D R . L A Z C A N O S T . , S A C R E D H E A R T ,

1 1 0 3 Q U E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

8632-0905
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

27-Jun-25
Annual Meeting

2025 AMENDED GIS

Form Type

Secondary License Type, if applicable

Department 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

STAMPS

Remarks = pls. use black ink for scanning purposes



7 May 2026

SECURITIES AND EXCHANGE COMMISSION

14th Floor of the SEC Headquarters,
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City
(Former UCPB Building)

Attention: Company Registration and Monitoring Department

Re: SEC Reg. No. 31168
Amendment of General Information Sheet for 2025

Gentlemen:

We submit herewith the Corporation's Amended General Information Sheet for 2025 reflecting the following changes on pages 4 and 5 thereof pertaining to Directors/Officers and Stockholders' Information:

Name of Director/Officer	Change of Designation	
	From	To
Walter W. Brown	Chairman	Chairman Emeritus
Robertino E. Pizarro	President & Chief Executive Officer	Chairman & Chief Executive Officer
Paul B. Juat	Executive Vice President	President/Director
Renato N. Migriño	Treasurer/Director	Treasurer
Mark Anthony C. Villaluz	-	Vice President for Construction

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
Corporate Secretary

Encl: a/s

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

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 =====

CORPORATE NAME: A BROWN COMPANY, INC.		DATE REGISTERED: 12/21/1966	
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: Dec-31	
SEC REGISTRATION NUMBER: 31168		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-724-446-000	
DATE OF ANNUAL MEETING PER BY-LAWS: During the month of June of each year		WEBSITE/URL ADDRESS: https://www.abrown.ph	
ACTUAL DATE OF ANNUAL MEETING: 27-Jun-25		E-MAIL ADDRESS: abcj_headoffice@abrown.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Xavier Estates, Masterson Avenue, Upper Balulang, Cagayan de Oro City		FAX NUMBER: (02) 8633-3135	
COMPLETE BUSINESS ADDRESS: Ground Floor, CSB Bldg., 119 Sct. Dr. Lazcano St., Sacred Heart, 1103 Quezon City (Liaison Office)		OFFICIAL MOBILE NUMBER: 0917-873-7268	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@abrown.ph	ALTERNATE E-MAIL ADDRESS: corporateservices@tvvlaw.com	ALTERNATE MOBILE NUMBER: 0995-251-4897	TELEPHONE NUMBER(S): (02) 8631-8890
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Alvin M. Pinpin		SEC ACCREDITATION NUMBER (if applicable): SEC-AN (Firm) 0001-SEC (Group A) SEC-AN (Partner) 94303-SEC (Group A)	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Property development, agribusiness and investments in listed and non-listed companies		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
A Brown Energy and Resources Dev't, Inc.	A2001-02288	Malubog, Impasug-ong, Bukidnon
Nakeen Corporation	A1997-03509	Lunocan, Manolo Fortich, Bukidnon
Simple Homes Dev. Inc. (formerly Andesite Corporation)	A1997-03502	Xavier Sports & Country Club, Masterson's Avenue, Upper Balulang, Cagayan de Oro City
Bonsai Agri Corporation	A1997-03510	Manolo Fortich, Bukidnon
ABC Energy, Inc. (Formerly: Palm Thermal Consolidated Holdings Corp.)	CS201018744	104-B Cedar Mansion 1, Escriva Drive, Brgy. San Antonio, Pasig City
Northmin Renewables Corp. (formerly Hydro Link Projects)	CS201006733	104-B Cedar Mansion 1, Escriva Drive, Brgy. San Antonio, Pasig City
Blaze Capital Limited	BVI Company No. 1665528	Woodbourne Hall, Road Town, Tortola, British Virgin Islands
East West Rail Transit Corporation*	BVI Company No. 1641595	Woodbourne Hall, Road Town, Tortola, British Virgin Islands
Palm Concepcion Power Corporation*	CS200718932	Sitio Puntales, Brgy. Nipa, Concepcion, Iloilo
Peakpower Energy, Inc.*	CS201303004	3/F Joy~Nostalg Center, ADB Avenue, Ortigas Center, Pasig City
Peakpower SOCCSARGEN, Inc.*	CS201302468	SOCOTECO II Sub-station Compound, Brgy. Apopong, General Santos City
Peakpower San Francisco, Inc.*	CS201309160	ASELCO Compound, Brgy. San Isidro, San Francisco, Agusan del Sur
Peakpower Bukidnon, Inc.*	CS201414293	Purok 3. Alae, Manolo Fortich, Bukidnon
AB Bulk Water Company, Inc.	CS201506364	Xavier Estates, Uptown, Airport Road, Balulang, Cagayan de Oro
Vires Energy Corporation	CS201504660	Unit 104 D Cedar Mansion 1, Escriva Drive, Brgy. San Antonio, Pasig City
Irradiation Solutions, Inc.	2021010004587-27	Tanay-Sampaloc Road, Sitio Sibana, Sampaloc, Tanay, Rizal
Surigao Greens Agri Corp.	2023020085735-42	Tambis, Barobo, Surigao del Sur, Region XIII (Caraga), 8309
Southern Electric Transport Inc.**	2024050149532-01	Airport Road, Xavier Estates Uptown, Cagayan de Oro City (Capital), Misamis Oriental, Region X (Northern Mindanao), 9000
Manolo Fortich Power Corporation	2025030193699-12	1 1001 Exquadra Tower, Jade Drive, Ortigas Center, San Antonio, Pasig City

*- Associates

**- Joint Venture

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: A BROWN COMPANY, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Property development, agribusiness and investments in listed and non-listed companies</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: A BROWN COMPANY, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,250,000,000	1.00	3,250,000,000.00
	Preferred	50,000,000	1.00	50,000,000.00
TOTAL		3,300,000,000	TOTAL P	3,300,000,000.00

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
	2,069	Common	2,360,526,787		1.00	2,360,526,787.00	98.36%
	2	Preferred - A	13,129,840		1.00	13,129,840.00	0.55%
	1	Preferred - B	7,406,490		1.00	7,406,490.00	0.31%
	1	Preferred - C	6,819,560		1.00	6,819,560.00	0.29%
TOTAL			2,387,882,677	TOTAL	TOTAL P	2,387,882,677.00	99.50%

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
Others	1	Common	11,466,620		1.00	11,466,620.00	0.48%
	1	Preferred - A	135,060		1.00	135,060.00	0.00%
	1	Preferred - B	25,260		1.00	25,260.00	0.00%
	1	Preferred - C	121,440		1.00	121,440.00	0.00%
American	2	Common	2,238		1.00	2,238.00	0.00%
Chinese	7	Common	371,775		1.00	371,775.00	0.02%
Spanish	2	Common	490		1.00	490.00	0.00%
Australian	1	Common	1		1.00	1.00	0.00%
Percentage of Foreign Equity : 0.82%			TOTAL 12,122,884		TOTAL P	12,122,884.00	0.50%
TOTAL SUBSCRIBED P						2,400,005,561.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,069	Common	2,360,526,787	1.00	2,360,526,787.00	98.36%
	2	Preferred - A	13,129,840	1.00	13,129,840.00	0.55%
	1	Preferred - B	7,406,490	1.00	7,406,490.00	0.31%
	1	Preferred - C	6,819,560	1.00	6,819,560.00	0.29%
TOTAL			2,387,882,677	TOTAL P	2,387,882,677.00	99.50%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Others	1	Common	11,466,620	1.00	11,466,620.00	0.48%
	1	Preferred - A	135,060	1.00	135,060.00	0.00%
	1	Preferred - B	25,260	1.00	25,260.00	0.00%
	1	Preferred - C	121,440	1.00	121,440.00	0.00%
American	2	Common	2,238	1.00	2,238.00	0.00%
Chinese	7	Common	371,775	1.00	371,775.00	0.02%
Spanish	2	Common	490	1.00	490.00	0.00%
Australian	1	Common	1	1.00	1.00	0.00%
TOTAL			12,122,884	TOTAL P	12,122,884.00	0.50%
TOTAL PAID-UP P					2,400,005,561.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

*** NET OF 105,301,014 COMMON TREASURY SHARES

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: A BROWN COMPANY, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WALTER W. BROWN		Y	C	M	Y	Chairman <u>Emeritus</u>	<u>N/A</u>	
2. ANNABELLE P. BROWN		Y	M	F	Y	N/A	E/M, CG/M	
3. ROBERTINO E. PIZARRO		N	M	M	Y	Chairman and Chief Executive Officer	<u>E/C</u> , CG/M	
4. PAUL FRANCIS B. JUAT		N	<u>M</u>	M	Y	<u>President</u>	<u>E/M</u>	
5. WAYNE Y. COHERCO		N	I	M	Y	N/A	A/M, R/C, CG/M, RPT/C	
6. ELPIDIO M. PARAS		N	I	M	Y	Lead Independent Director	A/C, R/M, CG/C, RPT/M	
7. ANTONIO S. SORIANO		N	M	M	Y	N/A	E/M, A/M, R/M	
8. JOSELITO H. SIBAYAN		N	M	M	Y	N/A	RPT/M	
9. RENATO N. MIGRIÑO		N	<u>N</u>	M	Y	Treasurer	N/A	
10. JUN HOU		N	M	M	Y	N/A	N/A	
11. IASON C. NALUPTA		N	N	M	N	Corporate Secretary	N/A	
12. DANIEL WINSTON C. TAN-CHI		N	N	M	Y	Assistant Corporate Secretary	N/A	
13. MARIE ANTONETTE U. QUINITO		N	N	F	Y	Chief Financial Officer	N/A	
14. JOHN L. BATAAC		N	N	M	N	Executive Vice President / Chief Operating Officer	N/A	
15. VICTOR M. DELGADO, JR.		N	N	M	N	Vice President for Business Development	N/A	

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: A BROWN COMPANY, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. VIVIEN M. LAWANSA		N	N	F	N	VP Human Resource Development/ Chief People & Culture Officer	N/A	
17. ANGELA O. FRAGA		N	N	F	Y	Chief Strategy and Transformation Officer	N/A	
18. ANNA MARIE PULIDO-MONTEJO		N	N	F	N	Vice President for Sales and Marketing	N/A	
19. MA. MILAGROS M. YU		N	N	F	N	Vice President for Treasury	N/A	
20. <u>MARK ANTHONY C. VILLALUZ</u>		<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Vice President for Construction</u>	<u>N/A</u>	
21. ALLAN ACE R. MAGDALUYO		N	N	M	N	Compliance Officer	N/A	
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: A BROWN COMPANY, INC.

TOTAL NUMBER OF STOCKHOLDERS: 2,089 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,020

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 13,812,679,787 - Parent / Php 14,088,534,997 - Consolidated FS**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 PCD Nominee Corporation	Common	2,218,853,666	2,218,853,666.00	92.45%	2,218,853,666.00	
	Pref - A	13,124,840	13,124,840.00	0.55%	13,124,840.00	
	Pref - B	7,406,490	7,406,490.00	0.31%	7,406,490.00	
	Pref - C	6,819,560	6,819,560.00	0.29%	6,819,560.00	
	TOTAL	2,246,204,556	2,246,204,556.00	93.60%	2,246,204,556.00	
2. Jin Natura Resources Corporation	Common	102,000,000	102,000,000.00	4.25%	102,000,000.00	
	TOTAL	102,000,000	102,000,000.00			
3 PCD Nominee Corporation	Common	11,466,620	11,466,620.00	0.48%	11,466,620.00	
	Pref - A	135,060	135,060.00	0.00%	135,060.00	
	Pref - B	25,260	25,260.00	0.00%	25,260.00	
	Pref - C	121,440	121,440.00	0.00%	121,440.00	
	TOTAL	11,748,380	11,748,380.00	0.48%	11,748,380.00	
4. A. Bayani K. Tan	Common	2,033,120	2,033,120.00	0.08%	2,033,120.00	
	TOTAL	2,033,120	2,033,120.00			
5. Ma. Gracia P. Tan	Common	1,123,089	1,123,089.00	0.05%	1,123,089.00	
	TOTAL	1,123,089	1,123,089.00			
6. Robertino E. Pizarro	Common	1,060,613	1,060,613.00	0.04%	1,060,613.00	
	TOTAL	1,060,613	1,060,613.00			
7 Walter W. Brown	Common	1,000,000	1,000,000.00	0.04%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
8. Regina Davila	Common	938,462	938,462.00	0.04%	938,462.00	
	TOTAL	938,462	938,462.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,366,108,220	2,366,108,220	98.58%	2,366,108,220.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: A BROWN COMPANY, INC.

TOTAL NUMBER OF STOCKHOLDERS: 2,089 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,020

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 13,812,679,787 - Parent / Php 14,088,534,997 - Consolidated FS**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
Balance Forwarded		2,366,108,220	2,366,108,220.00	98.58%	2,366,108,220.00	
9 Luisito Fernandez	Common	853,147	853,147.00	0.04%	853,147.00	
	TOTAL	853,147	853,147.00			
10 Andrea L. Gaudionco	Common	853,147	853,147.00	0.04%	853,147.00	
	TOTAL	853,147	853,147.00			
11. Alicia P. Lorenzo	Common	750,769	750,769.00	0.03%	750,769.00	
	TOTAL	750,769	750,769.00			
12. Ernesto R. Lagdameo, Jr.	Common	602,690	602,690.00	0.03%	602,690.00	
	TOTAL	602,690	602,690.00			
13. Kalinangan Youth Foundation, Inc.	Common	561,123	561,123.00	0.02%	561,123.00	
	TOTAL	561,123	561,123.00			
14. Josefina B. King	Common	557,334	557,334.00	0.02%	557,334.00	
	TOTAL	557,334	557,334.00			
15. Juliana Gamilla	Common	544,615	544,615.00	0.02%	544,615.00	
	TOTAL	544,615	544,615.00			
16. EBC Securities Corporation	Common	518,221	518,221.00	0.02%	518,221.00	
	TOTAL	518,221	518,221.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,371,349,266	2,371,349,266	98.80%	2,371,349,266.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: A BROWN COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 2,096,976,869 (Parent) 2,268,602,513 (Consolidated) of 31 December 2024)	Php (as	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none		
1.3 LOANS/ CREDITS/ ADVANCES	none		
1.4 GOVERNMENT TREASURY BILLS	none		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		105,301,014 (Common) (As of 31 December 2024)	4.25%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	Php 2,849,371,207 (Parent) 2,694,454,515 (Consolidated) of 31 December 2024)	Php	(As
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	From January 1 to December 31, 2024		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (Preferred Shares - Series A)	Php 23,213,575.00*	01-Feb-24	
CASH (Preferred Shares - Series B)	Php 15,327,984.38*	08-Apr-24	
CASH (Preferred Shares - Series C)	Php 15,183,437.50*	08-Apr-24	
CASH (Common Shares)	Php 59,309,197.78*	12-Jul-24	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale: SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64 SEC MSRD Order No. 76 Permit to Offer Securities for Sale - <u>Series A</u> <u>Series B</u> <u>Series C</u>	N/A	N/A
DATE ISSUED:	SEC BED No. 1179 - December 17,1993 SEC BED No. 847 - August 15, 1994 SEC CFD No. 64 - March 12, 1996 SEC MSRD Order No. 76 - November 12, 2021 Permit to Offer Securities for Sale - <u>Series A - November 12, 2021</u> <u>Series B - February 8, 2024</u> <u>Series C - February 8, 2024</u>	N/A	N/A
DATE STARTED OPERATIONS:			
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
Php 10,618,828 (for 2024)	13	298	311

* Quarterly

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JASON C. NALUPTA**, Corporate Secretary of A BROWN COMPANY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 7th day of May 2026 in Pasig City.

FURTHER, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025.

JASON C. NALUPTA

SUBSCRIBED AND SWORN TO before me in Pasig City this 7th day of May 2026, by affiant who personally appeared before me and exhibited to me his Philippine Passport No. P ~~12345678~~ issued at DFA South on ~~01/01/2025~~ which expires on 25 June 2028 as his competent evidence of identity.

Doc No. SD7 ;
Book No. 103 ;
Page No. I ;
Series of 2026 .

AARON CRAIG EMMANUEL D. TOLENTINO
Notary Public for
Pasig City and Municipality of Pateros
Appointment No. 118 (2026-2027)
Commission Expires on December 31, 2027
2704 East Tower, Tektite Towers
Exchange Road, Ortigas Center, 1605 Pasig City
PTR No. 3986122/01.14.26/Pasig City
IBP No. 583867/01.02.26/RSM
Roll of Attorneys No. 94844
Admitted to the Bar on January 2025

[DST No. 17917905 original (ed) on (ed)]



BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: **31168**
 CORPORATE NAME: **A BROWN COMPANY, INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Brown, Walter W.					39.81% (Brownfield Holdings, Inc. shareholdings)	I	I - Chairman of Brownfield Holdings, Inc.

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

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.