

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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: 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: 25-Jun-26		E-MAIL ADDRESS: abci_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	
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		TELEPHONE NUMBER(S): (02) 8631-8890	
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 Corporation)	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	
Peakpower Energy, Inc.*	CS201303004	3/F Joy~Nostalgi 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			

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:		
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 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above Describe nature of business: Property development, agribusiness and investments in listed and non-listed companies	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3. ☐ a. Securities Dealers ☒ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☒ Yes ☐ No 		

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: 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
	2,071	Common	2,278,789,055		1.00	2,278,789,055.00	98.43%
	2	Preferred - A	13,154,350		1.00	13,154,350.00	0.57%
	1	Preferred - B	7,399,800		1.00	7,399,800.00	0.32%
	1	Preferred - C	6,819,410		1.00	6,819,410.00	0.29%
TOTAL		2,306,162,615	TOTAL	TOTAL P		2,306,162,615.00	99.61%
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	8,304,441		1.00	8,304,441.00	0.36%
	1	Preferred - A	110,550		1.00	110,550.00	0.00%
	1	Preferred - B	31,950		1.00	31,950.00	0.00%
	1	Preferred - C	121,590		1.00	121,590.00	0.01%
American	2	Common	2,238		1.00	2,238.00	0.00%
Australian	1	Common	1		1.00	1.00	0.00%
Chinese	7	Common	371,775		1.00	371,775.00	0.02%
Spanish	2	Common	490		1.00	490.00	0.00%
Percentage of Foreign Equity : 0.82%		TOTAL	8,943,035	TOTAL P		8,943,035.00	0.39%
TOTAL SUBSCRIBED					P	2,315,105,650.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,071	Common	2,278,789,055	1.00	2,278,789,055.00	98.43%	
	2	Preferred - A	13,154,350	1.00	13,154,350.00	0.57%	
	1	Preferred - B	7,399,800	1.00	7,399,800.00	0.32%	
	1	Preferred - C	6,819,410	1.00	6,819,410.00	0.29%	
TOTAL		2,306,162,615	TOTAL P		2,306,162,615.00	99.61%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Others	1	Common	8,304,441	1.00	8,304,441.00	0.36%	
	1	Preferred - A	110,550	1.00	110,550.00	0.00%	
	1	Preferred - B	31,950	1.00	31,950.00	0.00%	
	1	Preferred - C	121,590	1.00	121,590.00	0.01%	
American	2	Common	2,238	1.00	2,238.00	0.00%	
Australian	1	Common	1	1.00	1.00	0.00%	
Chinese	7	Common	371,775	1.00	371,775.00	0.02%	
Spanish	2	Common	490	1.00	490.00	0.00%	
TOTAL		8,943,035	TOTAL P		8,943,035.00	0.39%	
TOTAL PAID-UP				P	2,315,105,650.00	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 190,200,925 COMMON TREASURY SHARES							

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	M	M	Y	Chairman Emeritus*	N/A	
2. ANNABELLE P. BROWN		Y	M	F	Y	N/A	CG/M	
3. ROBERTINO E. PIZARRO		N	C	M	Y	Chairman and Chief Executive Officer	E/C, CG/M	
4. PAUL FRANCIS B. JUAT		N	M	M	Y	President	E/M	
5. WAYNE Y. COHERCO		N	I	M	Y	Lead Independent Director	A/C, R/M, CG/C, RPT/C	
6. ANTONIO S. SORIANO		N	M	M	Y	N/A	E/M, A/M, R/M	
7. JOSELITO H. SIBAYAN		N	M	M	Y	N/A	RPT/M	
8. CARLO A. ARCILLA		N	I	M	Y	N/A	A/M, R/C, CG/M, RPT/M	
9. JUN HOU		N	M	M	Y	N/A	N/A	
10. JASON C. NALUPTA		N	N	M	N	Corporate Secretary	N/A	
11. DANIEL WINSTON C. TAN-CHI		N	N	M	Y	Assistant Corporate Secretary	N/A	
12. MARIE ANTONETTE U. QUINITO		N	N	F	Y	Chief Financial Officer	N/A	
13. RENATO N. MIGRIÑO		N	N	M	Y	Treasurer	N/A	
14. JOHN L. BATAK		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: * - honorary

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: A BROWN COMPANY, INC.

DIRECTORS / OFFICERS

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

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:		A BROWN COMPANY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		Common Shares-2,084 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		Common Shares -2,012 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 15,029,557,725 - Parent / Php 16,079,122,134 - 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		
1 PCD Nominee Corporation	Common	1,539,839,215	1,539,839,215.00	66.51%	1,539,839,215.00	
	Pref - A	13,149,350	13,149,350.00	0.57%	13,149,350.00	
	Pref - B	7,399,800	7,399,800.00	0.32%	7,399,800.00	
	Pref - C	6,819,410	6,819,410.00	0.29%	6,819,410.00	
	TOTAL	1,567,207,775	1,567,207,775.00	67.69%	1,567,207,775.00	
2. Brownfield Holdings Incorporated	Common	649,038,938	649,038,938.00	28.03%	649,038,938.00	
	TOTAL	649,038,938	649,038,938.00			
3 PBJ Corporation	Common	50,248,374	50,248,374.00	2.17%	50,248,374.00	
	TOTAL	50,248,374	50,248,374.00			
4 PCD Nominee Corporation	Common	8,304,441	8,304,441.00	0.36%	8,304,441.00	
	Pref - A	110,550	110,550.00	0.00%	110,550.00	
	Pref - B	31,950	31,950.00	0.00%	31,950.00	
	Pref - C	121,590	121,590.00	0.01%	121,590.00	
	TOTAL	8,568,531	8,568,531.00	0.37%	8,568,531.00	
5. A. Bayani K. Tan	Common	2,033,120	2,033,120.00	0.09%	2,033,120.00	
	TOTAL	2,033,120	2,033,120.00			
6. 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			
7. Robertino E. Pizarro	Common	1,060,613	1,060,613.00	0.05%	1,060,613.00	
	TOTAL	1,060,613	1,060,613.00			
8 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			
9. 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		2,281,218,902	2,281,218,902	98.54%	2,281,218,902.00	
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: A BROWN COMPANY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		Common Shares-2,084 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		Common Shares -2,012 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 15,029,557,725 - Parent / Php 16,079,122,134 - 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		2,281,218,902	2,281,218,902.00	98.54%	2,281,218,902.00	
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		2,286,459,948	2,286,459,948	98.76%	2,286,459,948.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: A BROWN COMPANY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	Common Shares-2,084 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			Common Shares -2,012 Preferred Shares (A)-3 Preferred Shares (B)-2 Preferred Shares (C)-2	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 15,029,557,725 - Parent / Php 16,079,122,134 - 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		2,286,459,948	2,286,459,948.00	98.76%	2,286,459,948.00	
17. Joaquin T.Q. Tan	Common	511,885	511,885.00	0.02%	511,885.00	
	TOTAL	511,885	511,885.00			
18. Trifels, Inc.	Common	481,905	481,905.00	0.02%	481,905.00	
	TOTAL	481,905	481,905.00			
19. Edgardo Ignacio	Common	472,512	472,512.00	0.02%	472,512.00	
	TOTAL	472,512	472,512.00			
20. Angelito R. Cabaluna	Common	431,173	431,173.00	0.02%	431,173.00	
	TOTAL	431,173	431,173.00			
21. G.D. Tan & Co., Inc.	Pref-A	5,000	5,000.00	0.00%	5,000.00	
	TOTAL	5,000	5,000.00			
22. 2,063 OTHER STOCKHOLDERS	Common	26,743,227	26,743,227.00	1.16%		
	TOTAL	26,743,227	26,743,227.00			
23						
24						
25						
26.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,315,105,650	2,315,105,650.00	100.00%	2,315,105,650.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET				
STOCK CORPORATION				
===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: A BROWN COMPANY, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION
1.1 STOCKS		Php 1,923,156,161 (Parent) 1,019,951,859 (Consolidated) December 2025		Php (as of 31)
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
			153,674,925 (Common) (As of 31 December 2025/ 190,200,925 (Common) (As of 25 June 2026)	6.20% 7.68%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 3,096,487,117 (Parent) 3,285,492,345 (Consolidated) December 2025	Php (As of 31)
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: From January 1 to December 31, 2025				
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED
5.1 CASH (Preferred Shares - Series A)		Php 1.75/share*		03-Feb-25
CASH (Preferred Shares - Series B)		Php 2.0625/share*		03-Feb-25
CASH (Preferred Shares - Series C)		Php 2.1875/share*		03-Feb-25
CASH (Common Shares)		Php 0.025/share		08-Jul-25
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		B S P	I C
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 - Series of 2021 (Preferred Shares Shelf Registration) <u>Series A</u> <u>Series B</u> <u>Series C</u> SEC MSRD Order No. 057 - Series of 2026 (Fixed-Rate Bonds Shelf Registration) Permit to Offer Securities for Sale - <u>Series A - 7.4428% p.a. 3-year Series A Bonds due on 2029</u> <u>Series B - 7.9583% p.a. 5-year Series B Bonds due on 2031</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 - (Preferred Shares - Shelf Registration) - 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> SEC MSRD Order No. 057 - Series of 2026 (Fixed-Rate Bonds Shelf Registration) - June 23, 2026 Permit to Offer Securities for Sale - Series A - June 23, 2026 Series B - June 23, 2026		N/A	N/A
DATE STARTED OPERATIONS:				
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php 14,518,200 (for 2025)		TOTAL NO. OF OFFICERS 14	TOTAL NO. OF RANK & FILE EMPLOYEES 325	TOTAL MANPOWER COMPLEMENT 339
* 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 17th day of July 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

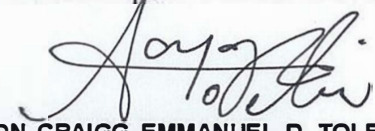
SUBSCRIBED AND SWORN TO before me in Pasig City this 17th day of July 2026, by affiant who personally appeared before me and exhibited to me his Philippine Passport No. 1002 8740126 June 2019 which expires on 25 June 2025 as his competent evidence of identity.

Doc No. 370 ;
Book No. 75 ;
Page No. 11 ;
Series of 2026 .

[DST No. 17940496
original



ed on
led]



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