GREGORIO R. CASTILLO (1981 –1992)
NOEL A. LAMAN
ANCHETA K. TAN
POLO S. PANTALEON
DINA D. LUCENARIO
JOSEPH GREGSON A. CASTILLO
ENRIQUE W. GALANG
EDILBERTO T. CASTAÑEDA
REGINA JULIETA A. GAMBOA-PIMENTEL
ALVIN O. GELI
RAY ANTHONY O. PINOY
ANA MARIA MARGARITA A. KATIGBAK-LIM
ROMMEL V. CUISON
MA. PILAR M. PILARES-GUTIERREZ
LOUIE ALFRED G. PANTONI
ARVEEN N. AGUNDAY
MERCEDES FAMA S. BALUYOT
CHET J. TAN, JR.
REGINA AZUCENA G. SANTOS
MARITESS C. SY
MELINA ROSE E. GUTIERREZ-NER
RITA MARIE L. MESINA-ALVAERA
JOHN DAVID C. ATANACIO
MONICA ROSE R. PETERSON
RAYMOND Q. VELASCO
DANA GENEVIEVE C. DELA CRUZ
JEDD BRIAN R. HERNANDEZ
ROSARIE RAYSALYN Z. VILLASANTA

ROBERTO V. SAN JOSE
Senior Corporate and Securities Consultant

MEL A. MACARAIG
Senior Consultant

MA. VICTORIA D. SARMIENTO
Senior Tax Consultant

TERESA PAZ B. GRECIA-PASCUAL
Litigation and Intellectual Property Consultant

SARAH ELAIZA T. BUYCO-LAURON
AARON JACOB G. TAN

KIM ALEXIS NINA VAN R. ALDABA
GERARD ANDRE P. BARRON
MARY GENEVIEVE C. BORBON
MARK JOSHUA R. DE FIESTA
DERREL KEITH M. DE LEON
SHEILA MARIE GRACE DELOS ANGELES
SHAIN BIANCA C. EPANAG
TRISTAN GABRIEL D. FELIPE
BERNADETTE LOUISE B. GUIA
JOAQUIN ENRIQUE B. JACINTO
ALISA C. LACHICA
PATRIZIA ADELINE A. LUCINDO
MICAH BERNADETTE T. MANALO
NOEL CARLO D. MARCOS
ALLYSSA DANIELLE Y. NG
JENNIFER D. PAGAY
MICHIKO PEARL S. PALARAN
MARTIN ALFONSO S. PASCUAL
PRINCESS JAZMIN B. SOLAS
RYAN NICOLO O. TAGORDA
SELENA V. TALUSAN
CAREN Q. VINIEGRA
JASLYN MONIQUE R. VIRAY
JUDD WILLIS A. VITENTE

CASTILLO LAMAN TAN PANTALEON & SAN JOSE

Law Firm

October 15, 2026

SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City, 1209

Attn: Atty. Gerardo F. Del Rosario
Director
Company Registration and Monitoring Department

Re: **Marcventures Holdings, Inc.**
Company Registration No. 12942
Amended General Information Sheet (GIS) for 2026

Gentlemen:

On behalf of **MARCVENTURES HOLDINGS, INC.** (the "**Corporation**"), with SEC Registration No. 12942, I hereby submit the Amended General Information Sheet ("GIS") of the Corporation for the Year 2026.

The Amended GIS for 2026 is being submitted to report the following:

(a) The election of Rolando S. Santos as Director and President of the Corporation; and
(b) The resignation of Augusto C. Serafica, Jr. as President of the Corporation.

Very truly yours,

[redacted]

ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

The Valero Tower, 122 Valero St., Salcedo Village, 1227 Makati City, Philippines
Telephone: (632) 8817-6791 / 8810-4371 • Fax: (632) 8819-2724 / 8817-5938
E-mail: counsel@cltpsj.com.ph • www.cltpsj.com.ph

AMENDED 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: MARCVENTURES HOLDINGS, INC.	**DATE REGISTERED:** 8/7/1957
BUSINESS/TRADE NAME: MARCVENTURES HOLDINGS, INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 12942	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JULY OF EACH YEAR	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-104-320-000
ACTUAL DATE OF SPECIAL MEETING: 10/2/2026	**WEBSITE/URL ADDRESS:** www.marcventuresholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY	**E-MAIL ADDRESS:** N/A
COMPLETE BUSINESS ADDRESS: 4TH FLOOR, BDO TOWERS PASEO (FORMERLY CITIBANK CENTER), 8741 PASEO DE ROXAS, MAKATI CITY	**FAX NUMBER:** 8832-3149

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
rommel.casipe@marcventures.com.ph	corpsec-mhi@marcventures.com.ph	09171875742	0920-9286552

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO	**SEC ACCREDITATION NUMBER (if applicable):** 0872-A	**TELEPHONE NUMBER(S):** (02) 8831-4479
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: to acquire, hold, own, use, sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of any and all properties	**INDUSTRY CLASSIFICATION:** N/A	**GEOGRAPHICAL CODE:**

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
MARCVENTURES MINING AND DEVELOPMENT CORPORATION	AS095-000416	Unit E, One Luna Bldg., E. Luna St., Butuan City, Agusan del Norte
ALUMINA MINING PHILIPPINES INC.	A200112590	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City
BAUXITE RESOURCES INC.	A200110951	4th Floor BDO Towers Paseo (formerly Citibank Center), 8741 Paseo de Roxas, Makati City
BRIGHTGREEN RESOURCES CORPORATION	DE00002061	2nd Floor, One Luna Bldg., E. Luna St., Butuan City, Agusan del Norte

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MARCVENTURES HOLDINGS, 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 Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MARCVENTURES HOLDINGS, INC.

CAPITAL STRUCTURE (as of July 31, 2026)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,000,000,000	1.00	4,000,000,000.00
	TOTAL	**4,000,000,000**	**TOTAL P**	**4,000,000,000.00**

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
	1,782	Common	2,926,696,085		1.00	2,926,696,085.00	97.08%
		TOTAL	**2,926,696,085**	**TOTAL**	**TOTAL P**	**2,926,696,085.00**	**97.08%**

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
American	73	Common	15,317		1.00	15,317.00	0.00%
Chinese	279	Common	59,378		1.00	59,378.00	0.00%
Australian	1	Common	1,800		1.00	1,800.00	0.00%
Others	37	Common	88,047,725		1.00	88,047,725.00	2.92%
Percentage of Foreign Equity :		**TOTAL**	**88,124,220**	**TOTAL**	**TOTAL P**	**88,124,220.00**	**2.92%**
					TOTAL SUBSCRIBED P	**3,014,820,305.00**	**100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,782	Common	2,926,696,085	1.00	2,926,696,085.00	97.08%
		TOTAL	**2,926,696,085**	**TOTAL P**	**2,926,696,085.00**	**97.08%**

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	73	Common	15,317	1.00	15,317.00	0.00%
Chinese	279	Common	59,378	1.00	59,378.00	0.00%
Australian	1	Common	1,800	1.00	1,800.00	0.00%
Others	37	Common	88,047,725	1.00	88,047,725.00	2.92%
2.92 %		**TOTAL**	**88,124,220**	**TOTAL P**	**88,124,220.00**	**2.92%**
				TOTAL PAID-UP P	**3,014,820,305.00**	**100.00%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MARCVENTURES HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. AUGUSTO C. SERAFICA, JR. [redacted]	Filipino	N	M	M	Y	Chairman	E/M; N/Co-M; I/C	[redacted]
2. ROLANDO S. SANTOS [redacted]	Filipino	N	M	M	Y	President	I/M; R/M	[redacted]
3. MICHAEL L. ESCALER [redacted]	Filipino	N	M	M	Y	N/A		[redacted]
4. MARIANNE REGINA T. DY [redacted]	Filipino	N	M	F	Y	N/A	R/C	[redacted]
5. ALFREDO S. PANLILIO [redacted]	Filipino	N	I	M	Y	N/A	A/M; N/Co-C; I/M; R/M	[redacted]
6. RUBY K. SY [redacted]	Filipino	N	M	F	Y	N/A	R/M	[redacted]
7. ANTHONY M. TE [redacted]	Filipino	N	M	M	Y	N/A	E/C; I/M	[redacted]
8. AUGUSTO CESAR D. BENGZON [redacted]	Filipino	N	I	M	Y	N/A	A/C; N/Co-M;	[redacted]
9. KWOK YAM IAN CHAN [redacted]	British (HK)	N	I	M	Y	N/A	E/M; A/M; N/Co-M	[redacted]
10. ROBERTO V. SAN JOSE [redacted]	Filipino	N		M	N	Corporate Secretary		[redacted]
11. ANA MARIA A. KATIGBAK [redacted]	Filipino	N		F	Y	Assistant Corporate Secretary		[redacted]
12. DEBORRA C. ILAGAN [redacted]	Filipino	N		F	N	VP for HR & Admin		[redacted]
13. DALE A. TONGCO [redacted]	Filipino	N		M	N	Treasurer		[redacted]
14. MA. THERESA A. DEFENSOR [redacted]	Filipino	N		F	N	VP for Corporate Communicatio ns		[redacted]
15. EMERSON P. PAULINO [redacted]	Filipino	N		M	N	Data Privacy Officer/CIO/C ompliance Officer		[redacted]

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:	MARCVENTURES HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	**2,172**			**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARI**		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				**Php 6,225,404,626**		
STOCKHOLDER'S INFORMATION (as of July 31, 2026)						
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 (FILIPINO)** [redacted]	Common	2,848,297,858	2,848,297,858.00	94.48%	2,848,297,858.00	
	TOTAL	**2,848,297,858**	**2,848,297,858.00**			
2. **PCD NOMINEE CORP. (NON-FILIPINO)** [redacted]	Common	93,401,652	93,401,652.00	3.10%	93,401,652.00	
	TOTAL	**93,401,652**	**93,401,652.00**			
3. **GLORIOUS DECADE PROPERTIES INC** [redacted]	Common	30,000,000	30,000,000.00	1.00%	30,000,000.00	
	TOTAL	**30,000,000**	**30,000,000.00**			
4. **TE, ANTHONY M.** [redacted]	Common	27,000,500	27,000,500.00	0.90%	27,000,500.00	[redacted]
	TOTAL	**27,000,500**	**27,000,500.00**			
5. **GLORIOUS DECADE PROPERTIES INC** [redacted]	Common	13,013,000	13,013,000.00	0.43%	13,013,000.00	
	TOTAL	**13,013,000**	**13,013,000.00**			
6. **BENJAMIN CONSUNJI SANDOVAL** [redacted]	Common	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	TOTAL	**1,000,000**	**1,000,000.00**			
7. **ATC SECURITIES INC.** [redacted]	Common	808,023	808,023.00	0.03%	808,023.00	
	TOTAL	**808,023**	**808,023.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:	MARCVENTURES HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**2,172**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**Php 6,225,404,626**		

STOCKHOLDER'S INFORMATION (as of July 31, 2026)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. GELI, BENJAMIN S. [redacted]	Common	100,000	100,000.00	0.00%	100,000.00	
	TOTAL	**100,000**	**100,000.00**			
9. JOVEN, JOHN C. [redacted]	Common	100,000	100,000.00	0.00%	100,000.00	
	TOTAL	**100,000**	**100,000.00**			
10. ANSALDO GODINEZ & CO. INC. [redacted]	Common	92,255	92,255.00	0.00%	92,255.00	
	TOTAL	**92,255**	**92,255.00**			
11. DEWEY CHAN CHOACHUY JR. ITF KATRINA DAWN DIGAMON CHOACHUY	Common	68,000	68,000.00	0.00%	68,000.00	
	TOTAL	**68,000**	**68,000.00**			
12. PACIFICO B. TACUB [redacted]	Common	50,000	50,000.00	0.00%	50,000.00	
	TOTAL	**50,000**	**50,000.00**			
13. MOLO, OTILIA D. OR MOLO, ELAINE D. [redacted]	Common	48,419	48,419.00	0.00%	48,419.00	
	TOTAL	**48,419**	**48,419.00**			
14. BANTUGAN, ARNOLD JANSSEN T. OR BANTUGAN, CHRISTINE ANGELI L. [redacted]	Common	45,000	45,000.00	0.00%	45,000.00	[redacted]
	TOTAL	**45,000**	**45,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:	MARCVENTURES HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	2,172	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 6,225,404,626		

STOCKHOLDER'S INFORMATION (as of July 31, 2026)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LIM, TERESITA N. [redacted]	Common	40,000	40,000.00	0.00%	40,000.00	[redacted]
	TOTAL	40,000	40,000.00			
16. VICENTE GOQUIOLAY & CO., INC. [redacted]	Common	39,599	39,599.00	0.00%	39,599.00	
	TOTAL	40,000	39,599.00			
17. MENDOZA,ALBERTO &/OR MENDOZA, JEANIE [redacted]	Common	30,000	30,000.00	0.00%	39,599.00	
	TOTAL	39,599	39,599.00			
18. DEWEY CHAN CHOACHUY JR. &/OR CHERIE FRANCES SIA CHOACHUY	Common	30,000	30,000.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
19. MARINAS, JANET ESPINELE	Common	30,000	30,000.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
20. INDEPENDENT REALTY CORPORATION	Common	20,400	20,400.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,014,820,305.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					3,014,820,305.00	

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: MARCVENTURES HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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

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

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

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	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

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:	December 6, 2012; August 10, 2011	N/A	N/A
DATE STARTED OPERATIONS:	2/10/2010	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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, Assistant Corporate Secretary of MARCVENTURES HOLDINGS, INC., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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

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

Done this _____ day of OCT 15 2026 in MAKATI CITY.

[redacted]
ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on OCT 15 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. [redacted] issued at DFA Manila on July 7, 2021.

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Series of 2026

CAREN Q. VINEGAS
NOTARY PUBLIC
ROLL NO. 80215
MAKATI CITY, PHILIPPINES

NOTARY PUBLIC

CAREN Q. VINEGAS
Appointment No. M-064
Notary Public for Makati City
Until December 31, 2027
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10766540 , 01-02-2026 , Makati City
IBP No. 535828 , 12-22-2025 , Cavite Chapter
MCLE No. VIII-0032150; valid from 5-5-2025
valid until 4-14-2028; Pasig City
Roll No. 80215