



# SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

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## Company Information

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SEC Registration No.: A199701584

Company Name: PHILIPPINE BUSINESS BANK

Industry Classification: J65931

Company Type: Stock Corporation

## Document Information

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Document ID: OST10701202482782284

Document Type: GENERAL\_INFORMATION\_SHEET

Document Code: GIS

Period Covered: May 31, 2024

Submission Type: Annual Meeting

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
<p>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.</p> <p>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.</p> <p>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.</p> <p>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.</p> <p>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</p> <p>6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</p> <p>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</p>			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			DATE REGISTERED:
PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK			1/28/1997
BUSINESS/TRADE NAME:			FISCAL YEAR END:
PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK			12/31/24
SEC REGISTRATION NUMBER:			
A199701584			
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
LAST FRIDAY OF MAY			005-469-606
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
31-May-24			<a href="http://www.pbb.com.ph">www.pbb.com.ph</a>
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
350 RIZAL AVENUE EXTENSION CORNER 8TH AVENUE, GRACE PARK, CALOOCAN CITY			<a href="mailto:santos_rs@pbb.com.ph">santos_rs@pbb.com.ph</a>
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
350 RIZAL AVENUE EXTENSION CORNER 8TH AVENUE, GRACE PARK, CALOOCAN CITY			NONE
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<a href="mailto:secc@pbb.com.ph">secc@pbb.com.ph</a>	<a href="mailto:santos_rs@pbb.com.ph">santos_rs@pbb.com.ph</a>	09178790433	09178790431
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PUNONGBAYAN & ARAULLO (P&A) - MARIA ISABEL COMEDIA		0115-A	(02) 83633333
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
BANKING			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



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



GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	1,370,000,000	10	13,700,000,000.00			
	PREFERRED	130,000,000	10	1,300,000,000.00			
TOTAL		1,500,000,000	TOTAL P	15,000,000,000.00			
0							
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
	77	COMMON	818,750,094		10.00	8,187,500,940.00	98.86
	5	PREFERRED	62,000,000		10.00	620,000,000.00	100.00
TOTAL		880,750,094	TOTAL	TOTAL P	8,807,500,940.00		
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
	4	COMMON	9,494,782		10.00	94,947,820.00	1.14
Percentage of Foreign Equity :		TOTAL	9,494,782	TOTAL	TOTAL P	94,947,820.00	
					TOTAL SUBSCRIBED P	8,902,448,760.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	77	COMMON	818,750,094	10	8,187,500,940.00		98.86
	5	PREFERRED	62,000,000	10	62,000,000.00		
TOTAL		880,750,094	TOTAL P	8,249,500,940.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	4	COMMON	9,494,782	10	94,947,820.00		1.14
1.14 %		TOTAL	9,494,782	TOTAL P	94,947,820.00		
				TOTAL PAID-UP P	8,344,448,760.00		
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: PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JEFFREY S. YAO 84 Dapitan St., corner Banawe St. Quezon City	Filipino	Y	C	M	Y	Chairman	M/C	121-076-085
2. ROLANDO R. AVANTE 52 Kentucky corner Zaratoga Drive, Alabang 400 Village, Cupang, Muntinlupa City 1771	Filipino	N	M	M	Y	Vice- Chairman & Pres/CEO	VC/M	106-968-623
3. HONORIO O. REYES-LAO 10 Dampol St., Damar Village, Quezon City	Filipino	N	M	M	Y	Director	M	125-401-609
4. LETICIA M YAO 84 Dapitan St., corner Banawe St. Quezon City	Filipino	N	M	F	Y	Director	N/A	122-514-810
5. ROBERTO A.A TENDIDO 422 Ma. Cristina St., Ayala Alabang, Muntinlupa	Filipino	N	M	M	Y	Director	N/M	105-336-195
6. BENJAMIN R. STA. CATALINA, JR. 12B Amorsolo East, 23 Amorsolo Drive, Rockwell, Makati City	Filipino	N	M	M	Y	Director	A/M	106-906-404
7. NARCISO DL ERAÑA Unit 19 Francis Court Townhouses 217 M. Paterno St., Pasadena, San Juan	Filipino	N	M	M	Y	Director	N/M	108-099-074
8. ROBERTO C. UYQUIENCO 103 Queensland St., Vista Real Classica, Batasan Hills, Quezon City	Filipino	N	M	M	Y	Director	A/M & N/C	125-402-064
9. ASTERIO L. FAVIS, JR. 33 Yuchengco Drive, Pacific Malayan Village, Alabang Hills, Muntinlupa	Filipino	N	M	M	Y	Director	A/M & N/M	108-160-842
10. BENEL D. LAGUA 21 Arsobispo St., New Intramuros Village, Matandang Balara, Quezon City	Filipino	N	M	M	Y	Director	A/C & N/M	107-272-894
11. DIOSDADO M. PERALTA 10 Dominador Lim St., BF Homes Inner Circle, BF Homes, Parañaque City	Filipino	N	M	M	Y	Director	N/M	115-895-698
12. JOSEPH EDWIN S. CABALDE 109 St. John Drive, Palmera Homes IV, Taytay, Rizal	Filipino	N		M	Y	EVP/Treas urer	N/A	117-482-086
13. ARLON B. REYES 6E Paloverde Tower, Dansalan Gardens, M. Vincente St. Mandaluyong	Filipino	N		M	N	EVP/Head- CBG	N/A	168-488-589
14. CYNTHIA A. ALMIREZ 22 Fordham Saint Ignatius Quezon City	Filipino	N		F	N	SVP/Contr oller/Head- OCG/COO	N/A	107-181-857
15. LIZA JANE T. YAO 84 Dapitan St., corner Banawe St. Quezon City	Filipino	N		F	N	SVP/Head- GSC	N/A	170-367-710

### 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 "M" IF MEMBER. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. REYNALDO T. BORINGOT L1 B4 Ciudad Del Carmen Executive Village, Rosario, Pasig	Filipino	N		M	N	SVP/Bus. Dev. Officer	N/A	121-519-572
17. MARIA LOURDES G. TRINIDAD 12 Calantas Street, Northview II Batasan Hills, Quezon City	Filipino	N		M	N	SVP/Chief Risk Officer	N/A	126-971-975
18. ATTY. SERGIO M. CENIZA Unit 909 Union Square One Condo, 145 15th Ave., Cubao, Q.C	Filipino	N		M	N	FVP/Chief Compliance Officer	N/A	122-338-597
19. CARLOS LEYTTTE 3 Polo Lane Street New Saint Francis Village Cainta Rizal	Filipino	N		M	N	SVP/Head-Retail Banking Segment	N/A	203109448
20. EDUARDO R. QUE 8591 Esmeralda St., Marcelo Green Village, Parañaque	Filipino	N		M	N	FVP/Head-Corp. B.G	N/A	101-914-007
21. RODEL P. GENEBLAZO L7 B28 Don Celso Tuason Avenue, Valley Golf Subd., Antipolo	Filipino	N		M	N	FVP-Head Consumer B.G.	N/A	148-748-905
22. JOSE MARIA P. VALDES 56 Palmetto Street, Greenwoods Executive Village, Pinagbuhatan, Pasig	Filipino	N		M	N	FVP/Head-ITG	N/A	106-970-643
23. MIAMI V. TORRES 50 Maria Dizon St., Gloria Heights Subd., Antipolo	Filipino	N		F	Y	FVP/Head-CMG	N/A	107-204-010
24. ART LIPIO Blk 3 Lot 3 Manila St. Metropolis East Executive Village Brgy. Pag-asa, Binangonan, Rizal	Filipino	N		M	N	FVP/Head-Trust & Investment Center	N/A	148-910-362
25. ATTY. ROBERTO S. SANTOS 25 Qyuologue St., Caniogan, Pasig City	Filipino	N		M	Y	VP/Corp. Sec./Head-LSG	N/A	123-467-623
26. ROLANDO G. ALVENDIA L49 B2 Macopa St., La unica Hija Subd. Phase III, Cupang Antipolo	Filipino	N		M	Y	VP/Head-GAC	N/A	107-182-307
27. ENRICO T. TEODORO L3 B1 PH8 Crocus St., Greenland Executive Village, Sta. Ana, Taytay, Rizal	Filipino	N		M	Y	VP/Head-SSU	N/A	177-883-184
28. MA. JOYCE G. ZARATE 34 Cesar Lorenzo St., Executive Villagers Society, BF Homes, Parañaque	Filipino	N		F	N	VP/Head-PDMG	N/A	109-943-300
29. LAURENCE R. RAPANUT 2R Blanca, North Belton Communities, Quirino Highway,	Filipino	N		F	Y	VP/BOCG Head	N/A	109-662-971
30. MARILY M. CABUCO Blk 7 Lot 12 Jericho St., Vermont Park Exec Vill Ph 4 Marrem Hi-Way	Filipino	N		F	N	VP/Chief Internal Auditor	N/A	123-474-745

### 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: PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. ATTY. LEONARDO C. BOOL 159 Lawa, Obando, Bulacan	Filipino	N		M	N	SAVP/Asst. Corp.Sec	N/A	112-145-477
32. JUDITH C. SONGLINGCO 216 Real, Brgy, Palico 1, Imus, Cavite	Filipino	N		F	Y	SAVP/Head-Corp. Affairs Unit	N/A	153-137-460
33. NOTHING FOLLOWS								
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

INSTRUCTION:

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

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GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK				
TOTAL NUMBER OF STOCKHOLDERS:		77	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 62			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php132,032,274,490.00				
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 ALFREDO M. YAO Filipino 84 DAPITAN ST., QUEZON CITY	Common	295,641,381	2,956,413,810.00	36.11%	3,011,413,810.00	122-514-778
	Preferred	5,500,000	55,000,000.00			
	TOTAL	301,141,381	3,011,413,810.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino *JAKA SECURITIES, INC.	Common	242,720,636	2,427,206,360.00	30.46%	2,427,206,360.00	004-774-849-000
	TOTAL	242,720,636	2,427,206,360.00			
3. ZEST-O CORPORATION Filipino 574 EDSA, CALOOCAN CITY	Common	222,262,822	2,222,628,220.00	27.15%	2,567,628,220.00	002-133-989
	Preferred	34,500,000	345,000,000.00			
	TOTAL	256,762,822	2,567,628,220.00			
4. ARMANDO M. YAO Filipino 117 MA. CLARA ST., QUEZON CITY	Common	14,767,039	147,670,390.00	1.80%	147,670,390.00	122-514-795
	TOTAL	14,767,039	147,670,390.00			
5. PCD NOMINEE CORPORATION (NON-FIL) Filipino 84 DAPITAN ST., QUEZON CITY	Common	8,659,571	86,595,710.00	0.98%	86,595,710.00	004-774-849-000
	TOTAL	8,659,571	86,595,710.00			
6. MARY GRACE S. YAO Filipino 84 DAPITAN ST., QUEZON CITY	Common	9,479,537	94,795,370.00	1.68%	147,670,370.00	163-209-158
	Preferred	5,287,500	52,875,000.00			
	TOTAL	14,767,037	147,670,370.00			
7. JEFFREY S. YAO Filipino 84 DAPITAN ST., QUEZON CITY	Common	8,304,538	83,045,380.00	1.01%	147,670,380.00	121-076-085
	Preferred	6,462,500	64,625,000.00			
	TOTAL	14,767,038	147,670,380.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.19%	8,535,855,240.00	
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:		PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK				
TOTAL NUMBER OF STOCKHOLDERS:		77	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		62	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php132,032,274,490.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. LETICIA M. YAO FILIPINO 84 DAPITAN ST., QUEZON CITY	Common	4,787,510	47,875,100.00	0.54%	47,875,100.00	122-514-810
	TOTAL	4,787,510	47,875,100.00			
9. ERLINDA M. YAO FILIPINO 574 ESDA CALOOCAN CITY	Common	4,847,506	48,475,060.00	0.59%	48,475,060.00	100-335-171
	TOTAL	4,847,506	48,475,060.00			
10. CAROLYN S. YAO FILIPINO 84 DAPITAN ST., QUEZON CITY	Common	4,517,037	45,170,370.00	1.27%	147,670,370.00	123-380-282
	Preferred	10,250,000	102,500,000.00			
	TOTAL	14,767,037	147,670,370.00			
11. ROBERTO LEE OBIEDO FILIPINO 919 JUAN LUNA ST. TONDO, MANILA	Common	112,500	1,125,000.00	1.28%	1,125,000.00	120-705-013
	TOTAL	112,500	1,125,000.00			
12. PETER Y. SEE FILIPINO 1252 G. APACIBLE ST., PACO, MANILA	Common	375,000	3,750,000.00	0.04%	3,750,000.00	167299-254
	TOTAL	375,000	3,750,000.00			
13. JIMMY WAI PIU NG FILIPINO 191-193 RIZAL AVE. EXT., CALOOCAN	Common	187,500	1,875,000.00	0.02%	1,875,000.00	111-747-656
	TOTAL	187,500	1,875,000.00			
14. JOHNNY CHAN FILIPINO 23 RAJAH SOLIMAN ST., AYALA HEIGHTS VILLAGE, OLD BALARA, Q.C.	Common	187,500	1,875,000.00	0.02%	1,875,000.00	143-471-354
	TOTAL	187,500	1,875,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.76%	252,645,530.00	
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:		PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK				
TOTAL NUMBER OF STOCKHOLDERS:		77	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		62	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php132,032,274,490.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. EUSEBIO S. GO FILIPINO 415 SAN FERNANDO ST., BINONDO, MANILA	Common	187,500	1,875,000.00	0.02%	1,875,000.00	111-545-623
	TOTAL	187,500	1,875,000.00			
16. ANTONIO D. TAN &/OR CARIDAD TAN FILIPINO 130TH 4TH STREET, 10TH AVENUE, CALOOCAN CITY	Common	187,500	1,875,000.00	0.02%	1,875,000.00	119-573-161
	TOTAL	187,500	1,875,000.00			
17. REYNATO KEH LIM &/OR SUSANA DY LIM FILIPINO 722 MORIONES ST., TONDO MANILA	Common	187,500	1,875,000.00	0.02%	1,875,000.00	100-372-909
	TOTAL	187,500	1,875,000.00			
18. XIAOHAN WU CHINESE U2603 SUNVIEW PALACE 1015 M.H. DEL PILAR COR. KALAW AVE. ERMITA, MNL	Common	177,937	1,779,370.00	0.02%	1,779,370.00	Passport # G61412260 valid until 4/23/2022
	TOTAL	177,937	1,779,370.00			
19. JOAQUIN SY CHUA FILIPINO 2F 687 EL CANO ST. BINONDO MANILA	Common	140,624	1,406,240.00	0.02%	1,406,240.00	100-335-171
	TOTAL	140,624	1,406,240.00			
20. MANUEL ARELLANO SANTIAGO OR ELLA CAPALAD FILIPINO 5-P BURGOS STREET, PROJECT 4 QUEZON CITY	Common	127,627	1,276,270.00	0.01%	1,276,270.00	119-099-461
	TOTAL	127,627	1,276,270.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	941,000	9,410,000.00	0.11%	9,410,000.00	N/A
	TOTAL	941,000	9,410,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.22%	19,496,880.00	
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 =====			
<b>CORPORATE NAME:</b> PHILIPPINE BUSINESS BANK, INC., A SAVINGS BANK			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>		NONE	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE			
<b>3. TREASURY SHARES N.A.</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	NONE		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	NONE	NONE	
<b>5.2 STOCK</b>	NONE	NONE	
<b>5.3 PROPERTY</b>	NONE	NONE	
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	GSED	NONE	NONE
<b>DATE ISSUED:</b>	12/19/2008		
<b>DATE STARTED OPERATIONS:</b>	02/03/2003		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php37,135,000.00	707	905	1,612

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. ROBERTO S. SANTOS** Corporate Secretary of PHILIPPINE BUSINESS BANK, INC. A SAVINGS BANK 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.

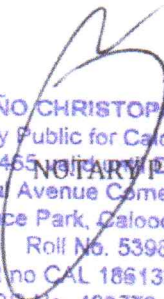
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this 28 JUN 2024 day of \_\_\_\_\_, 20\_\_\_\_ in CALOCAN CITY.

  
**ATTY. ROBERTO S. SANTOS**  
(Signature/over printed name)

**SUBSCRIBED AND SWORN TO** before me in CALOCAN CITY on 28 JUN 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 03-34083-3 issued at \_\_\_\_\_ on \_\_\_\_\_.

172  
36  
10  
24

  
**ATTY. NIÑO CHRISTOPHER R. PURA**  
Notary Public for Caloocan City  
NC-465  
350 Riza Avenue Corner 8th Avenue  
Grace Park, Caloocan City  
Roll No. 53988  
PTR OR no CAL 1861336, 01/04/24  
IBP OR No. 409779; 01/08/24  
MCLE Cert No. VII-0021738, 06-21-22



**BENEFICIAL OWNERSHIP DECLARATION**  
**FOR THE YEAR: 2024**

**SEC REGISTRATION NUMBER:**  
**CORPORATE NAME:**

**A199701584**  
**PHILIPPINE BUSINESS BANK, INC. A SAVINGS BANK**

**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:

Category	Description
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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
YAO, ALFREDO MACAM	84 DAPITAN ST., QUEZON CITY	FILIPINO	11/26/1943	122-514-778	34.19%/36.10 %	D	N/A
ZEST-O CORPORATION	574 EDSA CALOOCAN CITY	FILIPINO	N/A	002-133-989	29.15%/27.14 %	D	N/A
YAO, JEFFREY SIY	84 DAPITAN ST., QUEZON CITY	FILIPINO	05/05/1968	121-076-085	1.68%/1.01%	D	CHAIRMAN
AVANTE, ROLANDO RIVERA	4 PARKER WILLS ST., BF HOMES, LAS PIÑAS	FILIPINO	23/02/1959	106-968-623	0030%/9.32%	D	VICE-CHAIRMAN & PRESIDENT/C.E.O
REYES-LAO, HONORIO ONG	10 DAMPOL ST. DAMAR VILLAGE QUEZON CITY	FILIPINO	21/11/1944	125-401-609	0.03%/0.03%	D	BOARD OF DIRECTOR

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LETICIA M. YAO	84 DAPITAN ST., QUEZON CITY	FILIPINO	06/07/1953	122-514-810	0.54%/0.58%	D	BOARD OF DIRECTOR
ROBERTO A. ATENDIDO	422 MA. CRISTINA ST. AYALA ALABANG MUNTINLUPA	FILIPINO	11/12/1947	105-336-195	0.01%/0.01%	D	BOARD OF DIRECTOR
BENJAMIN R. STA. CATALINA, JR.	12 AMORSOLO EAST, ROCKWELL, MAKATI CITY	FILIPINO	21/02/1948	106-906-404	0.01%/0.01%	D	BOARD OF DIRECTOR
NARCISO DL ERAÑA	UNIT 19 FRANCIS COURT TOWNHOUSES SAN JUAN CITY	FILIPINO	21/11/1953	108-099-974	0%/0%	D	INDEPENDENT DIRECTOR
ROBERTO C. UYQUIENGCO	103 QUEENSLAND ST. VISTA REAL CLASSICA BATASAN HILLS QUEZON CITY	FILIPINO	20/05/1948	125-402-064	0%/0%	D	INDEPENDENT DIRECTOR
ASTERIO L. FAVIS, JR.	33 YUCHENGCO DRIVE PACIFIC MALAYAN VILLAGE ALABANG HILLS MUNTINLUPA	FILIPINO	25/08/1952	108-160-842	0%/0%	D	INDEPENDENT DIRECTOR
BENEL D. LAGUA	21 ARSOBISPO ST. NEW INTRAMUROS VILLAGE QUEZON CITY	FILIPINO	06/07/1956	107-272-894	0%/0%	D	INDEPENDENT DIRECTOR
DIOSADO M. PERALTA	10 DOMINADOR LIM ST. BF HOMES INNER CIRCLE PARAÑAQUE CITY	FILIPINO	27/03/1952	115-895-698	0%/0%	D	INDEPENDENT DIRECTOR
SANTOS, ROBERTO SILVA	25 QUIOGUE ST., CANIOGAN, PASIG CITY	FILIPINO	07/06/1949	123-467-623	0%/0%	D	CORPORATE SECRETARY
CABALDE, JOSEPH EDWIN SIMON	109 ST. JOHN DRIVE, PALMERA HOMES IV, TAYTAY RIZAL	FILIPINO	17/09/1969	11-482-086	0%/0%	D	EVP/HEAD-TREASURY SERVICES GROUP

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<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.



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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ARLON B. REYES	6E PALOVERDE TOWER DANSALAN GARDENS MANDALUYONG	FILIPINO	10/01/1974	168-488-589	N/A	N/A	EVP/HEAD - CBG
CYNTHIA A. ALMIREZ	22 FORDHAM ST. IGNATIUS QUEZON CITY	FILIPINO	03/05/1966	107-181-857	N/A	N/A	SVP/CONTROLLER/HEAD-OCG/COO
REYNALDO T. BORINGOT	LT B4 CIUDAD DEL CARMEN EXECUTIVE	FILIPINO	04/09/1958	121-519-572	N/A	N/A	SVP/BUS. DEV. OFFICER (LIZON)
LIZA JANE T. YAO	84 DAPITAN ST., QUEZON CITY	FILIPINO	19/10/1972	170-367-710	N/A	N/A	SVP/HEAD-GSC
MARIA LOURDES G. TRINIDAD	12 CALANTAS STREET, NORTHVIEW II BATASAN HILLS, QUEZON CITY	FILIPINO	15/07/1967	126-971-975	N/A	N/A	SVP/CHIEF RISK OFFICER
EDUARDO R. QUE	8591 ESMERALDA ST., MARCELO GREEN VILLAGE, PARAÑAQUE	FILIPINO	30/09/1961	101-914-007	N/A	N/A	FVP/HEAD-CORP.B.G.
RODEL P. GENEBLAZO	L7 B28 DON CELSO TUASON AVENUE, VALLEY GOLF SUBD., ANTIPOLO	FILIPINO	08/05/1971	148-748-908	N/A	N/A	FVP-HEAD CONSUMER B. G.
JOSE MARIA P. VALDES	56 Palmetto Street, Greenwoods Executive Village, Pinagbuhatan, Pasig	FILIPINO	01/11/1956	106-970-643	N/A	D	FVP/HEAD-ITG
MIAMI V. TORRES	50 MARIA DIZON ST., GLORIA HEIGHTS SUBD., ANTIPOLO	FILIPINO	29/04/1962	107-204-010	0%/0%	D	FVP/HEAD-CMG
ANGELO MIGUEL M. CALABIO	UNIT 707 TOWER 1 AVIDA TOWERS ONE UNION PLACE, SOUTH UNION DRIVE, ARCA SOUTH, WESTERN	FILIPINO	13/05/1989	308-449-152	N/A	N/A	FVP/TRUST OFFICER/HEAD-TIC

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<sup>3</sup> For Stock Corporations.

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ATTY. SERGIO M. CENIZA	UNIT 909 UNION SQUARE ONE CONDO, 145 15TH AVE., CUBAO, Q.C.	FILIPINO	07/12/1966	122-338-597	N/A	N/A	FVP/CHIEF COMPLIANCE OFFICER
ROLANDO G. ALVENDIA	L48 B2 MACOPA ST., LA UNICA HIJA SUBD. PHASE III, CUPANG ANTIPOLO	FILIPINO	23/05/1964	107-182-307	0.4%/0.4%	D	SVP/HEAD-GSC
ENRICO T. TEODORO	L3 B1 PH8 CROCUS ST., GREENLAND EXECUTIVE VILLAGE, STA. ANA, TAYTAY,	FILIPINO	07/04/1973	177-883-184	0%/0%	D	VP/HEAD-SSU
MA. JOYCE G. ZARATE	34 CESAR LORENZO ST., EXECUTIVE VILLAGERS SOCIETY, BF HOMES,	FILIPINO	25/08/1963	109-943-300	N/A	N/A	VP/HEAD-PDMG
LAURENCE R. RAPANUT	2R BIANCA, NORTH BELTON COMMUNITIES, QUIRINO HIGHWAY, NOVALICHES, Q.C.	FILIPINO	10/08/1962	109-662-971	0%/0%	D	VP/BOCG HEAD
ATTY. LEONARDO C. BOOL	159 LAWA, OBANDO, BULACAN	FILIPINO	03/10/1963	112-145-477	N/A	N/A	SAVP/ASST. CORP. SEC.
JUDITH C. SONGLINGCO	216 REAL, BRGY, PALICO 1, IMUS, CAVITE	FILIPINO	09/03/1972	153-137-460	0%/0%	D	SAVP/HEAD-CORP AFFAIRS UNIT
MARILY M. CABUCO	BLK 7 LOT 12 JERICHO ST., VERMONT PARK EXEC VILL. PH 4 MARREM HI-WAY	FILIPINO	20/07/1967	123-474-745	N/A	N/A	VP/CHIEF INTERNAL AUDITOR
NOTHING FOLLOWS							

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<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.