

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: GOLDEN MV HOLDINGS, INC.		DATE REGISTERED: 11/16/1982	
BUSINESS/TRADE NAME: GOLDEN MV HOLDINGS, INC.			
SEC REGISTRATION NUMBER: 108270		FISCAL YEAR END: 31 December	
DATE OF ANNUAL MEETING PER BY-LAWS: 15th day of July		CORPORATE TAXPAYER IDENTIFICATION NUMBER (TIN): 768-991-000	
DATE OF ACTUAL MEETING: July 15, 2021		WEBSITE/URL ADDRESS: www.goldenhaven.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		E-MAIL ADDRESS: ir@goldenhaven.com.ph	
COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City		FAX NUMBER: 8873-4366	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ir@goldenhaven.com.ph	kate.cator@goldenhaven.com.ph	09989607030	09998864130
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - James Joseph Benjamin J. Araullo		SEC ACCREDITATION NUMBER (if applicable): SEC Group A Accreditation Partner - No. 1762-A (until Aug. 5, 2022)	TELEPHONE NUMBERS: 8873-2922 / 8873-2923
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase or otherwise acquire and hold, use, sell, assign, transfer, lease, mortgage, exchange, develop or otherwise dispose of real or personal property of every kind and description xxxx		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
FINE PROPERTIES, INC.		105578	3L Starmall Las Piñas, C.V. Starr Ave., Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	ADDRESS
BRIA HOMES, INC.		AS092-007121	LGF Evia Lifestyle Center, Daang Hari, Almanza Dos, Las Piñas City
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

GOLDEN BRIA 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 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.

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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ 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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GOLDEN BRIA HOLDINGS, INC.

CAPITAL STRUCTURE¹

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common:	996,000,000	1.00	996,000,000.00
	Preferred:	400,000,000	0.01	4,000,000.00
TOTAL		1,396,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	644,087,167	70,145,292	1.00	644,087,167.00	100.00%
TOTAL			644,087,167	70,145,292	TOTAL P	644,087,167.00	100.00%
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
	1	Common	30,482	30,482	1.00	30,482.00	0.00%
Percentage of Foreign Equity :		TOTAL	30,482	30,482	TOTAL P	30,482.00	0.00%
TOTAL SUBSCRIBED P						644,117,649.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	644,087,167	1.00	0.00	100.00%
TOTAL			644,087,167	TOTAL P	0.00	100.00%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	30,482	1.00	30,482.00	0.00%
100.00 %		TOTAL	30,482	TOTAL P	30,482.00	0.00%
TOTAL PAID-UP P					30,482.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

¹ Capital Structure as of June 30, 2021

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GOLDEN MV HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL B. VILLAR, JR.	Filipino	N	C	M	Y	Chairman of the Board	N/C G/M	
2. MARIBETH C. TOLENTINO	Filipino	N	M	F	Y	President	N/M C/C	
3. FRANCES ROSALIE T. COLOMA	Filipino	N	M	F	Y	N/A	A/M R/M	
4. RIZALITO J. ROSALES	Filipino	N	M	M	Y	Managing Director	B/M	
5. CAMILLE A. VILLAR	Filipino	N	M	F	Y	N/A	C/M	
6. ANA MARIE V. Pagsibigan	Filipino	N	I	F	Y	N/A	N/M A/C G/M B/C R/M	
7. GARTH F. CASTAÑEDA	Filipino	N	I	M	Y	N/A	C/M A/M G/C B/M R/C	
8. GEMMA M. SANTOS	Filipino	N		F	N	Corporate Secretary		
9. JO MARIE LAZARO-LIM	Filipino	N		F	N	Asst. Corporate Secretary		
10. ESTRELLITA S. TAN	Filipino	N		F	N	CFO/CIO/Treasurer/ Inv Relation		
11. MILES M. TERETIT	Filipino	N		F	N	Compliance Officer		

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; "G" FOR CORPORATE GOVERNANCE COMMITTEE; "B" FOR BOARD RISK OVERSIGHT COMMITTEE; "R" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "M" FOR MANAGEMENT COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: GOLDEN MV HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 7			NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			26,555,161,266			
STOCKHOLDER'S INFORMATION ²						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 FINE PROPERTIES, INC. Filipino LGF, Bldg B, Evla Lifestyle Center, Daanghari, Almanza Dos, Las Piñas City	Common	412,057,800	412,057,800.00	63.97%	412,057,800.00	001-221-699
	TOTAL	412,057,800	412,057,800.00			
2. CAMBRIDGE GROUP INC. Filipino LGF, Bldg B, Evla Lifestyle Center, Daanghari, Almanza Dos, Las Piñas City	Common	150,000,000	150,000,000.00	24.65%	158,744,255.00	219-030-726
	TOTAL	158,744,255	158,744,255.00			
3. PCD NOMINEE CORP. Filipino 37/F Tower One, The Enterprise Center, Ayala Avenue, Makati City	Common	70,081,990	70,081,990.00	10.88%	70,081,990.00	004-774-849
	TOTAL	70,081,990	70,081,990.00			
4. MARIBETH C. TOLENTINO ³ Filipino	Common	2,835,000	2,835,000.00	0.44%	2,835,000.00	
	TOTAL	2,835,000	2,835,000.00			
5. CAMILLE A. VILLAR ³ Filipino	Common	333,700	333,700.00	0.05%	333,700.00	
	TOTAL	333,700	333,700.00			
6. PCD NOMINEE CORP. Non-Filipino 37/F Tower One, The Enterprise Center, Ayala Avenue, Makati City	Common	52,102	52,102.00	0.01%	52,102.00	004-774-849
	TOTAL	52,102	52,102.00			
7. MYRA P. VILLANUEVA Filipino	Common	6,600	6,600.00	0.00%	6,600.00	
	TOTAL	6,600	6,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			644,111,447.00	100.00%	644,111,447.00	
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.

² Stockholders' Information as of June 30, 2021

³ Shares lodged under PCD Nominee Corp. (Filipino)

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		GOLDEN MV HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:		7
TOTAL ASSETS BASED ON LATEST AUDITED FS:		26,555,161,266				
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. MYRNA P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00	
	TOTAL	2,300	2,300			
9. MILAGROS P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00	
	TOTAL	2,300	2,300			
10. MANUEL B. VILLAR, JR. ⁴ Filipino	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000			
11. FRANCES ROSALIE T. COLOMA ⁴ Filipino	Common	500	500.00	0.00%	500.00	
	TOTAL	500	500			
12. RIZALITO J. ROSALES ⁴ Filipino	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100			
13. ANA MARIE V. PAGESIBIGAN ⁴ Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1			
14. GARTH F. CASTAÑEDA ⁴ Filipino	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,202.00	0.00%	6,202.00	
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.						

⁴ Shares lodged under PCD Nominee Corp. (Filipino)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GOLDEN MV HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	-	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P6,246,383,431			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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	N/A	N/A
DATE ISSUED:	14-Jun-16	N/A	N/A
DATE STARTED OPERATIONS:	29-Jun-16	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 (as of June 30, 2021)
459,000.00	16	506	522

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 108270

CORPORATE NAME: GOLDEN MV HOLDINGS, 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:

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Common							
Villar, Manuel B. Jr/ Villar, Cynthia A.		Filipino			88.62%	I	A

TOTAL (Common Shares)

88.62%

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

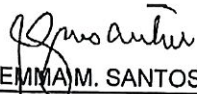
I, Gemma M. Santos, Corporate Secretary of Golden Bria Holdings, Inc., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 _____, 20____ in _____.



GEMMA M. SANTOS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____
by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC