

19 November 2021

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Manila

Gentlemen:

In compliance with the directive of the Securities and Exchange Commission ("SEC") for companies to inform it of relevant changes in the General Information Sheet ("GIS"), **PHILPLANS FIRST, INC. ("PhilPlans")** submits herewith its 2021 Amended GIS.

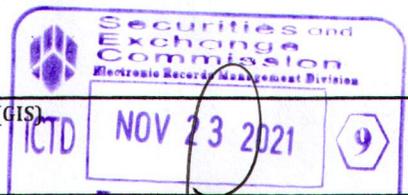
The 2021 Amended GIS of **Philplans** indicates the following changes:

1. Revision on page 3 to reflect the changes in No. of Stockholders from 12 to 14;
2. Revision on page 4 to reflect the election of Mr. Eusebio H. Tanco as Chairman Emeritus;
3. Revision on page 4 to reflect the election of Mr. Monico V. Jacob as Vice-Chairman;
4. Revision on page 4 to reflect the election of Mr. Jaime B. Dizon as a director and his appointment as President and Chief Executive Officer
5. Revision on page 4 to reflect the election of Ms. Vida T. Chiong as independent director and as a member of the Corporate Governance and Audit Committee(s); and
6. Revision on pages 6 and 7 to reflect Ms. Vida T. Chiong and Mr. Jaime B. Dizon as stockholders of PhilPlans.

We trust that you find the foregoing submission in order.

Very truly yours,

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*



**AMENDED GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2021  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> PHILPLANS FIRST, INC.		<b>DATE REGISTERED:</b> April 19, 1989	
<b>BUSINESS/TRADE NAME:</b> PHILPLANS FIRST, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 162533		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-488-404	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of May		<b>WEBSITE/URL ADDRESS:</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 16 JULY 2021		<b>E-MAIL ADDRESS:</b> customerservice@philplans.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12th Floor STI Holdings Center, 6764 Ayala Avenue, Makati City		<b>FAX NUMBER:</b> 8403-5299	
<b>COMPLETE BUSINESS ADDRESS:</b> 12th Floor STI Holdings Center, 6764 Ayala Avenue, Makati City			
<b>OFFICIAL E-MAIL ADDRESS</b> Philplans-Corporate@Philplans.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> htclawoffices@htc-law.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 0917-528-5661	<b>ALTERNATE MOBILE NUMBER</b> 0923-844-9697
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Company - Mr. Juan Carlo B. Maminta		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 8802-7300
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To create and provide a lawful institutional medium capable of developing and maintaining, conducting, operating, marketing, selling and all types of securities (without acting as stock broker), including but not limited to life plans, educational assistance plans, pension, retirement income, or retirement plans, with all the requisite facilities and services, merchandise or articles necessary or relevant to such securities and services to be delivered in the future to the purchases, subscribers,		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Maestro Holdings, Inc.	CS200716443	7/F STI Holdings Center, 6764 Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Rosehills Memorial Management Philippines, Inc.	A199914268	Corporate Building, Heritage Park, Bayani Road, Lower Bicutan, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

Corporate Name: **PHILPLANS FIRST, INC.**

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

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> None of the above</p>
	<p>Describe nature of business: To create and provide a lawful institutional medium capable of developing and maintaining, conducting, operating, marketing, selling and all types of securities (without acting as stock broker), including but not limited to life plans, educational assistance plans, pension, retirement income, or retirement plans, with all the requisite facilities and services, merchandise or articles necessary or relevant to such securities and services to be delivered in the future to the purchases, subscribers, planholders and enrollees.</p>

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PHILPLANS FIRST, 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	15,000,000	100.00	1,500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>15,000,000</b>	<b>TOTAL P</b>	<b>1,500,000,000.00</b>

**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
	14	Common	7,000,000		100.00	700,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>7,000,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>700,000,000.00</b>	

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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**  
**TOTAL SUBSCRIBED P**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	14	Common	7,000,000	100.00	700,000,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>7,000,000</b>	<b>TOTAL P</b>	<b>700,000,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>				<b>TOTAL P</b>	<b>700,000,000.00</b>	
				<b>TOTAL PAID-UP P</b>	<b>700,000,000.00</b>	

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:		PHILPLANS FIRST, INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. <b>EUSEBIO H. TANCO</b> 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	N	M	Y	Chairman Emeritus	E/C	141-978-255	
2. <b>JOSEPH AUGUSTIN EUSEBIO L. TANCO</b> 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	C	M	Y	Chairman	E/M	135-423-445	
3. <b>MONICO V. JACOB</b> Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell,	Filipino	N	M	M	Y	Vice- Chairman	E/M	123-030-879	
4. <b>JAIME B. DIZON</b> 82A. Chioso Street, BF Homes, Parañaque City	Filipino	N	M	M	Y	President and CEO	E/M	101-872-180	
5. <b>MARTIN K. TANCO</b> #13 Washington Street, Greenhills, San Juan	Filipino	N	M	M	Y	N/A	A/M	115-930-565	
6. <b>ESTER T. GABALDON</b> #18 Young Street, Corinthian Gardens, Quezon City	Filipino	N	M	F	Y	N/A		111-106-359	
7. <b>JOSE F. BUENAVENTURA</b> 7 Olongapo Street, Alabang Hills, Muntinlupa City	Filipino	N	M	M	Y	N/A	CGC/M	130-998-324	
8. <b>RAINERIO M. BORJA</b> 1329 Gloriosa Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	E/M RPT/M	209-207-411	
9. <b>PAOLO MARTIN O. BAUTISTA</b> 109 Sampaguita Street, Valle Verde II, Pasig City	Filipino	N	M	M	Y	N/A		186-074-763	
10. <b>MARIA VANESSA ROSE L. TANCO</b> 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	F	Y	N/A		131-209-492	
11. <b>JOHNIP G. CUA</b> No. 19 Warbler Street, Greenmeadows Subdivision, Quezon City	Filipino	N	I	M	Y	N/A	CGC/M E/M A/C RPT/C	120-146-639	
12. <b>JUAN KEVIN G. BELMONTE</b> 27 Cruzadas St., Urdaneta Village, Makati City	Filipino	N	I	M	Y	N/A	CGC/C A/M RPT/M	102-081-718	
13. <b>VIDA T. CHIONG</b> B11 L16 Camella Avenue, Camella South 1, San Pedro Laguna	Filipino	N	I	F	Y	N/A	CGC/M A/M	101-107-761	
14. <b>YOLANDA M. BAUTISTA</b> 125 Kanlaon Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	N	Treasurer		107-098-796	
15. <b>VICTOR C. TAN</b> #4 Madelaine Street, Parkway Village, Apolonio Samson, Quezon City	Filipino	N	N	M	N	SVP - Chief Finance Officer		102-098-451	
NAME/CURRENT RESIDENTIAL ADDRESS 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:** PHILPLANS FIRST, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <b>RONALD S. BAUTISTA</b> Blk 4 Lot 18 & 20, Feverfew Road Robinson's Home East, San Jose, Antipolo City	Filipino	N	N	M	N	FVP - Traditional Sales		165-699-493
17. <b>ANDREW PATRICK A. FORNIER</b> 5A Briones Street, San Lorenzo Village, Makati City	Filipino	N	N	M	N	FVP-Business Administration & Compliance Officer		216-352-743
18. <b>MARIA CARMELA L. TORIBIO</b> 4 Ubas Street, Town & Country Executive Village, Mayamot, Antipolo, Rizal	Filipino	N	N	F	N	VP - Deputy Chief Finance Officer		108-670-213
19. <b>EDEN D. VILLEGAS</b> Lot 22 Blk 33, Brookefield Street, Somerset Place, Brgy. Manggahan, Pasig City	Filipino	N	N	M	N	VP-Human Resources & Customer Care		107-165-589
20. <b>DON C. GARCIA</b> Lot 22 Blk 19, Dandelion St. Phase 2, Garden Villas 3, Barangay Malusak, Sta. Rosa, Laguna	Filipino	N	N	M	N	VP-Actuarial Services		219-599-910
21. <b>GERTRUDE P. UMALI</b> 701 North Tower South of Market Private Residences, 26th St. cor. 11th Ave., Bonifacio Global City, Taguig	Filipino	N	N	F	N	VP-Internal Audit		169-641-217
22. <b>ARSENIO C. CABRERA, JR.</b> 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	N	Corporate Secretary		105-821-570
23. <b>AMOR ROSELLE S. HERRERA</b> 888 Yale St., Wack-Wack Village, Mandaluyong City	Filipino	N	N	F	N	Assistant Corporate Secretary		210-632-703
24.								
25.								
26.								
27.								

NAME/CURRENT RESIDENTIAL ADDRESS

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 =====

<b>CORPORATE NAME:</b>	PHILPLANS FIRST, INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	12	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	1 (ONE)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	Php33,800,276,322		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MAESTRO HOLDINGS, INC. Philippine Corporation 7/F STI Holdings Center, 6764 Ayala Avenue, Makati City	Common	6,999,987	699,998,700.00	100%	699,998,700.00	006-899-107
	<b>TOTAL</b>	<b>6,999,987</b>	<b>699,998,700.00</b>			
2. EUSEBIO H. TANCO Filipino 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0%	100.00	141-978-255
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
3. MONICO V. JACOB Filipino Unit 3405 Edades Tower and Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	Common	1	100.00	0%	100.00	123-030-879
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. JOSEPH AUGUSTIN EUSEBIO L. TANCO Filipino 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0%	100.00	135-423-445
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. ESTER T. GABALDON Filipino #18 Young Street, Corinthian Gardens, Quezon City	Common	1	100.00	0%	100.00	111-106-359
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. MARTIN K. TANCO Filipino #13 Washington Street, Greenhills, San Juan City	Common	1	100.00	0%	100.00	115-930-565
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. RAINERIO M. BORJA Filipino 1329 Gloriosa Street, Dasmarinas Village, Makati City	Common	1	100.00	0%	100.00	209-207-411
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100%</b>	<b>699,999,300.00</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

*Note: For PDMC 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 =====

<b>CORPORATE NAME:</b>	PHILPLANS FIRST, INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	12	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	One (1)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	Php33,800,276,322		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JOSE F. BUENAVENTURA Filipino 7 Olongapo Street, Alabang Hills, Muntinlupa City	Common	1	100.00	0%	100.00	130-998-324
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
9. MARIA VANESSA ROSE L. TANCO Filipino 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Common	1	100.00	0%	100.00	131-209-492
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
10. PAOLO MARTIN O. BAUTISTA Filipino 109 Sampaguita Street, Valle Verde II, Pasig City	Common	1	100.00	0%	100.00	186-074-763
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
11. JOHNIP G. CUA Filipino No. 18 Warbler Street, Greenmeadows Subdivision, Quezon City	Common	1	100.00	0%	100.00	120-146-639
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
12. JUAN KEVIN G. BELMONTE Filipino 27 Cruzadas St., Urdaneta Village, Makati City	Common	1	100.00	0%	100.00	102-081-718
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
13. VIDA T. CHIONG Filipino B11 L16 Camella Avenue, Camella South 1, San Pedro City, Laguna	Common	1	100.00	0%	100.00	101-107-761
<b>TOTAL</b>						
14. JAIME B. DIZON Filipino 82A. Chioso Street, BF Homes, Parañaque City	Common	1	100.00	0%	100.00	101-107-761
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>700,000,000.00</b>	<b>100%</b>	<b>700,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: PHILPLANS FIRST, 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
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
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		
5.3	PROPERTY		
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.	N/A	N/A	License to Act as Pre-Need Company No. PN-2019-03-R
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	1989
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
Php3,900,068		14	37
		TOTAL MANPOWER COMPLEMENT	90

NOTE: USE ADDITIONAL SHEET IF NECESSARY

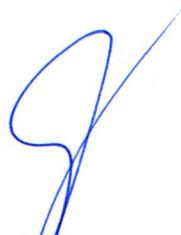
I, **ARSENIO C. CABRERA, JR.**, Corporate Secretary of **PHILPLANS FIRST, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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*).

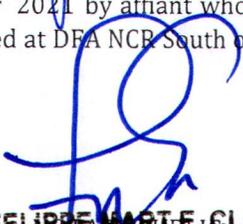
Done this 19th day of November 2021 in Makati City.

  
\_\_\_\_\_  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on 19 November 2021 by affiant who personally appeared before me and exhibited to me his Passport No. P6534927B issued at DFA NCR South on 23 March 2021.

Doc. No. 237 ;  
Page No. 49 ;  
Book No. XII ;  
Series of 2021 .



  
**FELIPE MART E. CLOSA**  
Notary Public for Makati City  
Appointment No. M-195  
Extended until 31 December 2021  
Per B.M. No. 3795 dated June 22, 2021  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 58673  
PTR No. 8533827 / Makati / 04 January 2021  
IBP No. 144479 / Batangas / 06 January 2021  
MCLE Compliance No. VI-0017034/  
Pasig City/ 28 December 2018

**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER: 162533  
 CORPORATE NAME: PHILPLANS FIRST, INC.

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

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

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

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <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
Tanco, Eusebio, Hao	543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	12-Aug-49	141-978-255	40%	I	A/D/E

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.