



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: July 21, 2026 10:54:30 AM

Company Information

SEC Registration No.: 0000145490

Company Name: SHANG PROPERTIES, INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

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

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: SHANG PROPERTIES, INC			DATE REGISTERED: 10/21/1987
BUSINESS/TRADE NAME: SHANG PROPERTIES, INC			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 145490			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-144-386
ACTUAL DATE OF ANNUAL MEETING: 22-Jun-26			WEBSITE/URL ADDRESS: www.shangproperties.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Administrative Office, 5th Floor, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Administrative Office, 5th Floor, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City			FAX NUMBER: 8370-2777
OFFICIAL E-MAIL ADDRESS bobong.noel@shangproperties.com	ALTERNATE E-MAIL ADDRESS info@shangproperties.com	OFFICIAL MOBILE NUMBER 0917-534-7211	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PricewaterhouseCoopers Philippines			SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): 8370-2700
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Developer		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shangri-La Plaza Corporation	AS0930075	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
SPI Parking Services Inc.	A2001-17143	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
Shang Properties Realty Corporation	CS200318375	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
Shang Property Developes, Inc.	CS20006615949	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
KSA Realty Corporation	179727	5/F Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: SHANG PROPERTIES, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	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	
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)	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	
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: SHANG PROPERTIES, INC.								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
P8,000,000,000.00		Common	8,000,000,000	1.00	8,000,000,000.00			
TOTAL			8,000,000,000	TOTAL P				
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	Common	2,889,371,890		1.00	2,889,371,890.00	60.05	
TOTAL			2,889,371,890	TOTAL	TOTAL P	2,889,371,890.00	60.05	
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	
		Common	1,874,741,092		1.00	1,874,741,092.00	40.00	
Percentage of Foreign Equity :			TOTAL	1,874,741,092	TOTAL	TOTAL P	1,874,741,092.00	40.00
					TOTAL SUBSCRIBED P			
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
		Common	4,764,058,982	1.00				
TOTAL			4,764,058,982	TOTAL P	4,764,058,982.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
		Common	1,874,741,092	1.00	1,874,741,092.00			
100.00 %			TOTAL	1,874,741,092	TOTAL P	1,874,741,092.00		
				TOTAL PAID-UP P	4,764,058,982.00			

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: SHANG PROPERTIES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDWARD KUOK KHOON LOONG 30/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Malaysian	Y	C	M	Y	Y		239-915-703
2. MAXIMO G. LICAUCO III 4/F, 106 Shaw Bldg., Shaw Blvd. Bgy Kapitolyo, Pasig City	Filipino	N	I	M	Y	Vice Chairman		113-275-903
3. CYNTHIA R. DEL CASTILLO Unit 4G Amorsolo West, Rockwell, Makati City	Filipino	N	I	F	Y	N/A	A/M	107-270-295
4. RAMON O. COJUANGCO, JR. 42 Cruzada St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	N/A	A	
5. CHENG WAI SIN 30th Floor, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Malaysian	N	M	F	Y	N/A		N/A
6. ROBERTO V. ANTONIO 5348 Amorsolo Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	A	148-698-218
7. KARLO MARCO P. ESTAVILLO 29 Sampaguita Street, Valle Verde 2, Pasig City	Filipino	N	M	M	Y	COO		204-447-718
8. WOLFGANG KRUEGER U3610 North Joya Lofts & Towers, Plaza Drive, Rockwell Center, Bel-Air, Makati City	Duetsche	N	M	M	Y	Executive Director		222-131-243
9. MAUREEN ALEXANDRA S. PADILLA 9th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Filipino	N	I	F	Y	N/A		125-496-740
10. BENJAMIN IVAN S. RAMOS Unit 1R, Swatch Bldg., 918 Arnaiz Ave., San Lorenzo, Makati City	Filipino	N	M	M	Y	N/A		123-343-070
11. FEDERICO G. NOEL JR. 43 Pearl Street, Doña Juana Subd., Rosario, Pasig City	Filipino	N		M	N	Corporate Secretary		137-016-802
12.								
13.								
14.								
15.								
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:		SHANG PROPERTIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,075		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				₱66,592,051,731 as of 31 December 2025		
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. TRAVEL AIM INVESTMENT BVI Netherlands 29/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong	Common	1,648,869,372	1,648,869,372.00	34.61%	1,648,869,372.00	N/A
	TOTAL	1,648,869,372	1,648,869,372.00			
2. IDEAL SITES AND PROPERTIES, INC. Filipino 5th Floor, Shangi-La Plaza Admin Office, EDSA corner Shaw Blvd., Mandaluyong City	Common	1,465,144,627	1,465,144,627.00	30.75%	1,465,144,627.00	201-294-301
	TOTAL	1,465,144,627	1,465,144,627.00			
3. PCD NOMINEE-FILIPINO Filipino	Common	1,008,005,333	1,008,005,333.00	21.16%	1,008,005,333.00	
	TOTAL	1,008,005,333	1,008,005,333.00			
4. SM DEVELOPMENT CORPORATION Filipino MOA Complex, Pasay City	Common	187,350,548	187,350,548.00	3.93%	187,350,548.00	
	TOTAL	187,350,548	187,350,548.00			
5. PCD NOMINEE - NON FILIPINO	Common	66,057,927	66,057,927.00	1.39%	66,057,927.00	
	TOTAL	66,057,927	66,057,927.00			
6. KGMPP HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza Admin Office, EDSA corner Shaw Blvd., Mandaluyong City	Common	52,925,445	52,925,445.00	1.11%	52,925,445.00	006-119-508
	TOTAL	52,925,445	52,925,445.00			
7. CCS HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza Admin Office, EDSA corner Shaw Blvd., Mandaluyong City	Common	47,633,492	47,663,492.00	0.99%	47,663,492.00	
	TOTAL	47,633,492	47,663,492.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,476,016,744.00	93.94%	4,476,016,744.00	
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:		SHANG PROPERTIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,075		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P66,592,051,731 as of 31 December 2025				
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. PECANOLA COMPANY LIMITED Malaysian 5th Floor, Shangri-La Plaza Admin Office, EDSA cor Shaw Blvd., Mandaluyong City	Common	43,175,495	43,175,495.00	0.90%	43,175,495.00	
	TOTAL		43,175,495.00			
9. KUOK BROTHERS LIMITED Malaysian 15/F UBN Tower, 10 Jalan P. Ramlee, Kuala Lumpur, Malaysia	Common	37,023,839	37,023,839.00	0.77%	37,023,839.00	
	TOTAL		37,023,839.00			
10. KF OVERSEAS LIMITED Malaysian 30/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	37,023,839	37,023,839.00	0.77%	37,023,839.00	
	TOTAL		37,023,839.00			
11. GGC HOLDINGS LIMITED Filipino 5th Floor, Shangri-La Plaza Admin Office, EDSA cor Shaw Blvd., Mandaluyong City	Common	26,224,322	26,224,322.00	0.55%	26,224,322.00	
	TOTAL		26,224,322.00			
12. KERRY HOLDINGS LIMITED Malaysian 30/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	26,090,624	26,090,624.00	0.54%	26,090,624.00	
	TOTAL		26,090,624.00			
13. KUOK SINGAPORE LIMITED Malaysian 1 Kim Seng Promenade, #07-01 Great World City, Singapore	Common	24,848,214	24,848,214.00	0.52%	24,848,214.00	
	TOTAL		24,848,214.00			
14. KERRY (1989) LIMITED Malaysian 30/F, Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	12,424,107	12,424,107.00	0.26%	12,424,107.00	
	TOTAL		12,424,107.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			206,810,440.00	98.25%	206,810,440.00	
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: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,075		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS: P66,592,051,731 as of 31 December 2025						
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. KUOK TRADERS (HONG KONG) LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	11,407,363	11,407,363.00	0.23%	11,407,363.00	
	TOTAL	11,407,363	11,407,363.00			
16. FEDERAL HOMES, INC. Filipino Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City	Common	4,808,478	4,808,478.00	0.10%	4,808,478.00	
	TOTAL	4,808,478	4,808,478.00			
17. LUXHART ASSETS LIMITED Malaysian 30/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	Common	3,975,714	3,975,714.00	0.08%	3,975,714.00	
	TOTAL	3,975,714	3,975,714.00			
18. YAN, LUCIO W. YAN &/OR CLARA Singaporean 537 Lafayette St., Greenhills East, Mandaluyong City	Common	3,142,857	3,142,857.00	0.07%	3,142,857.00	
	TOTAL	3,142,857	3,142,857.00			
19. ANTONIO O. COJUANGCO Filipino 37 Cambridge Circle, North Forbes, Makati City	Common	3,026,964	3,026,964.00	0.06%	3,026,964.00	
	TOTAL	3,026,964	3,026,964.00			
20. JAMES LI GO Filipino	Common	3,000,000	3,000,000.00	0.06%	3,000,000.00	
	TOTAL	3,000,000	3,000,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		51,870,422	51,870,422.00	1.21%	51,870,422.00	
	TOTAL	51,870,422	51,870,422.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	4,764,058,982.00	
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: SHANG PROPERTIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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, **FEDERICO G. NOEL, JR.**, Corporate Secretary of **SHANG PROPERTIES, 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 JUL 15 2026 day of _____, 20 ____ in Mandaluyong City.


FEDERICO G. NOEL, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on JUL 15 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P6098076A issued at DFA Manila on 20 February 2018 and valid until 19 February 2028.

DOC NO.: 346
PAGE NO.: 7
BOOK NO.: VII
SERIES OF: 2026


ATTY. ARCHIMEDES W. VILLANUEVA
Commission No. 0679-25
Notary Public for and in Mandaluyong City
Until 31 December 2026
Level 5 Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong City
Roll No. 67435
NOTARY PUBLIC
PTR No. 6038150 / 05 Jan 2026 / Mandaluyong City
IBP Lifetime No. 017379 / 20 May 2017 / RSM Chapter
MCLE Compliance No. VIII-0039684 / 15 Jul 2025 / Pasig City