



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** 0000013039

**Company Name:** PACIFICA INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11130202381809953

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** November 15, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2023**

**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, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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> PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)		<b>DATE REGISTERED:</b> 2/9/1957	
<b>BUSINESS/TRADE NAME:</b> NONE		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 13039		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 320-000-484	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any business day of April		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.pacifica.ph">www.pacifica.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 15-Nov-23		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@pacifica.ph">info@pacifica.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> China Bank Corporate Center, Lot 2, Samar Loop corner Road 5, Cebu Business Park, Brgy. Mabolon, Cebu City		<b>FAX NUMBER:</b> N/A	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:info@pacifica.ph">info@pacifica.ph</a>	<a href="mailto:mariel.yanoqacio@datoinciong.com">mariel.yanoqacio@datoinciong.com</a>	09989657889	09982205830
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm - No.0142-SEC; Paul Chester U. See - 104941-SEC	<b>TELEPHONE NUMBER(S):</b> (632)637-8851
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor, stocks, bonds or other evidence of indebtedness or securities of this or any other corporation and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts or obligations to receive, collect and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned, without, however, engaging as an investment company under the Investment Company Act, or a finance company, or as a dealer in securities or stocks or as real estate broker or a real estate development company, but only to hold the foregoing assets for purely investment purposes; and to engage in any and all activities and business undertaking as may be necessary or incidental to accomplish the primary purpose and objectives of the Company.		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
iHoldings, Inc.	CS201121331	U1503 China Bank Corporate Center, Samar Loop corner Road 5, Cebu Business Park, Cebu City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Unido Capital Holdings, Inc.	CS201618271	11th Floor Tech Tower, Sumilon corner Camiguin Road, Cebu Business Park, Cebu City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N/A	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, 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 or 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> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor, stocks, bonds or other evidence of indebtedness or securities of this or any other corporation and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts or obligations to receive, collect and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned, without, however, engaging as an investment company under the Investment Company Act, or a finance company, or as a dealer in securities or stocks or as real estate broker or a real estate development company, but only to hold the foregoing assets for purely investment purposes; and to engage in any and all activities and business undertaking as may be necessary or incidental to accomplish the primary purpose and objectives of the Company.</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, 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	700,000,000	1.00	700,000,000.00
<b>TOTAL</b>		<b>700,000,000</b>	<b>TOTAL P</b>	<b>700,000,000.00</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
		COMMON	324,288,574	324,288,574	1.00	324,288,574.00	99.50%
<b>TOTAL</b>			<b>324,288,574</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>324,288,574.00</b>	<b>99.50%</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
		COMMON	711,426	711,426	1.00	711,426	0.50%
<b>TOTAL</b>			<b>711,426</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>711,426.00</b>	<b>0.50%</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>711,426.00</b>	<b>0.50%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>325,000,000.00</b>
							<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	324,288,574	1.00	324,288,574.00	99.50%
<b>TOTAL</b>			<b>324,288,574</b>	<b>TOTAL P</b>	<b>324,288,574.00</b>	<b>99.50%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	711,426	1.00	711,426	0.50%
<b>0.22 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>711,426.00</b>	<b>0.50%</b>
					<b>TOTAL PAID-UP P</b>	<b>325,000,000.00</b>
						<b>100%</b>

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 =====

<b>CORPORATE NAME:</b>		<b>PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)</b>						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>LOWELL L. YU</b> 11F Tech Tower, Sumilon corner Camiguin St., Cebu Business Park, Cebu City	Filipino	N	C	M	Y	Chairman of the Board	C/C	225-146-343
2. <b>WINGLIP K. CHANG</b> 23 Queen St., Doña Rita Village, Banilad, Cebu City	Filipino	N	M	M	Y	President and CEO	C/M	103-790-386
3. <b>ALEXANDER S. ROLEDA</b> Brgy. Camanjac, Dumaguete City, Negros Oriental	Filipino	N	M	M	Y	N/A	A/M	108-949-817
4. <b>LUIS MICHAEL R. YU III</b> 118 2nd Street, Paradise Village, Cebu City	Filipino	N	M	M	Y	N/A	N/M	278-892-837
5. <b>IAN NORMAN DATO</b> 19 Leningrad Street, Eastville Subdivision, Filinvest East Homes, Cainta, Rizal	Filipino	N	M	M	Y	N/A	N/M	207-277-177
6. <b>RICHARD N. ROCHA</b> Tindalo Street, Mac Mariano Village, Brgy. Balatas, Naga City, Camarines Sur	Filipino	N	M	M	Y	N/A	C/M	941-215-907
7. <b>CHRISTIAN FRANCIS C. REYES</b> 1009 Rada Regency, Rada Street, San Lorenzo, Makati City	Filipino	N	M	M	Y	N/A	A/M	206-415-088
8. <b>MARK WERNER J. ROSAL</b> 3/F 8990 Housing Development Corp., Negros St. Cebu Business Park, Cebu City	Filipino	N	M	M	Y	N/A	A/C	221-697-168
9. <b>GREG JOSEPH S.J. TIONGCO</b> 21st Floor, Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City	Filipino	N	M	M	Y	N/A	N/C	240-490-087
10. <b>CRISTINA S. PALMA GIL-FERNANDEZ</b> Penthouse, Liberty Center, 104 H.V. Dela costa St., Salcedo Village, Makati City	Filipino	N	N	F	N	Corporate Secretary/CIO		213-973-180
11. <b>KATRINA ISABELLE G. PIMENTEL</b> Penthouse, Liberty Center, 104 H.V. Dela costa St., Salcedo Village, Makati City	Filipino	N	N	F	N	Assistant Corporate Secretary		608-045-455
12. <b>MA. ELENA E. POCONG</b> Block 6, Lot 15, Villa Feliza, Tungkil, Manganilla, Cebu	Filipino	N	N	F	N	Treasurer		210-445-925
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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 =====						
<b>CORPORATE NAME:</b> PACIFICA GOLDINGS, INC. (Formerly: PACIFICA, INC.)						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 3,294			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3,168			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 110,774,968.00 (based on 2022 AFS)						
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. <b>Unido Capital Holdings, Inc.</b> Filipino 11th Floor Tech Tower, Sumilon corner Camiguin Road, Cebu Business Park, Cebu City	Common	198,048,420	198,048,420.00	60.94%	198,048,420.00	009-378-578
	<b>TOTAL</b>	<b>198,048,420</b>	<b>198,048,420.00</b>			
2. <b>PCD Nominee Corporation</b> Filipino 37/F Enterprise Tower 1, Ayala Avenue, Makati City	Common	92,117,734	92,117,734	28.34%	92,117,734.00	008-175-811
	<b>TOTAL</b>	<b>92,117,734</b>	<b>92,117,734.00</b>			
3. <b>Alexandra L. Laperal</b> Filipino Ivory Sage St, Las Vegas NV USA	Common	3,832,500	3,832,500.00	1.18%	3,832,500.00	133-107-562
	<b>TOTAL</b>	<b>3,832,500</b>	<b>3,832,500.00</b>			
4. <b>Rosamaria Laperal</b> Filipino Santa Clara Avenue, CA USA	Common	3,199,000	3,199,000.00	0.98%	3,199,000.00	133-107-546
	<b>TOTAL</b>	<b>3,199,000</b>	<b>3,199,000.00</b>			
5. <b>Oliverio L. Laperal</b> Filipino 2nd Floor Salamin Bldg, 197 Salcedo St. Legaspi Village, Makati City	Common	3,072,400	3,072,400.00	0.95%	3,072,400.00	137-177-111
	<b>TOTAL</b>	<b>3,072,400</b>	<b>3,072,400.00</b>			
6. <b>Victorina Heras</b> Filipino Skyland Plaza Bldg. 2302 Sen. Gil Puyat Avenue Makati City	Common	3,029,302	3,029,302.00	0.93%	3,029,302.00	133-107-539
	<b>TOTAL</b>	<b>3,029,302</b>	<b>3,029,302.00</b>			
7. <b>Regina L. Concepcion</b> Filipino Dalton Creek Way, Pleasanton CA USA	Common	3,000,000	3,000,000.00	0.92%	3,000,000.00	133-107-554
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,294		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3,168		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 110,774,968.00 (based on 2022 AFS)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>Desiderio L. Laperal</b> Filipino 31 Pili St. Forbes Park, Makati City	Common	2,772,500	2,772,500.00	0.85%	2,772,500.00	106-180-996
	<b>TOTAL</b>	<b>2,772,500</b>	<b>2,772,500.00</b>			
9. <b>LMI Holdings Corporation</b> Filipino 82-J 4th St, New Manila, Quezon City	Common	2,260,000	2,260,000.00	0.70%	2,260,000.00	005-178-444
	<b>TOTAL</b>	<b>2,260,000</b>	<b>2,260,000.00</b>			
10. <b>PCD Nominee Corporation</b> Foreign 37/F Enterprise Tower 1, Ayala Avenue, Makati City	Common	711,426	711,426.00	0.22%	711,426.00	004-774-849
	<b>TOTAL</b>	<b>711,426</b>	<b>711,426.00</b>			
11. <b>Chiong &amp; Company Inc.</b> Filipino R-408 PBCom Bldg, 204-216 Juan Luna St, Manila	Common	477,650	477,650.00	0.15%	477,650.00	000-846-626
	<b>TOTAL</b>	<b>477,650</b>	<b>477,650.00</b>			
12. <b>Oliverio G. Laperal</b> Filipino Karuhalan, Polo, Bulacan	Common	476,192	476,192.00	0.15%	476,192.00	104-112-452
	<b>TOTAL</b>	<b>476,192</b>	<b>476,192.00</b>			
13. <b>Ansaldo, Godinez &amp; Co., Inc.</b> Filipino 340 Nueva St., Binondo, Manila	Common	379,300	379,300.00	0.12%	379,300.00	007-571-537
	<b>TOTAL</b>	<b>379,300</b>	<b>379,300.00</b>			
14. <b>Benjamin Co Ca &amp; Co., Inc.</b> Filipino Rm 301-305 Downtown Center Bldg, 516 Quintin Paredes, Binondo, Manila	Common	371,922	371,922.00	0.11%	371,922.00	330-322-000
	<b>TOTAL</b>	<b>371,922</b>	<b>371,922.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.						

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STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,294		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3,168		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>Vicente Goquiolay &amp; Co., Inc.</b> Filipino Rm 210, 434 Rosario St, Manila	Common	348,150	348,150.00	0.11%	348,150.00	000-333-366
	<b>TOTAL</b>	<b>348,150</b>	<b>348,150.00</b>			
16. <b>Industrial Horizons, Inc.</b> Filipino 6805 Ayala Ave., Makati City	Common	266,000	266,000.00	0.08%	266,000.00	156-666-063
	<b>TOTAL</b>	<b>266,000</b>	<b>266,000.00</b>			
17. <b>Nieves Sanchez, Inc.</b> Filipino Unit 2502 25/F The Orient Square Bldg., F. Ortigas, Jr. Rd., Ortigas Commercial Complex	Common	263,100	263,100.00	0.08%	263,100.00	000-333-999
	<b>TOTAL</b>	<b>263,100</b>	<b>263,100.00</b>			
18. <b>Tiong Securities, Inc.</b> Filipino 1906 M. Adriatico, Malate, Manila	Common	259,050	259,050.00	0.08%	259,050.00	
	<b>TOTAL</b>	<b>259,050</b>	<b>259,050.00</b>			
19. <b>Manotoc, Rosenber &amp; Co., Inc.</b> Filipino	Common	215,550	215,550.00	0.07%	215,550.00	000-333-999
	<b>TOTAL</b>	<b>215,550</b>	<b>215,550.00</b>			
20. <b>Emma Laperal</b> Filipino 31 Pili St., Forbes Park, Makati City	Common	200,000	200,000.00	0.06%	200,000.00	330-322-000
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 3,273	Common	9,699,804	9,699,804.00	2.98%	9,699,804.00	
	<b>TOTAL</b>	<b>9,699,804</b>	<b>9,699,804.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>325,000,000.00</b>	<b>100.00%</b>	<b>32,500,000.00</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.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<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>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> (Php 225,180,517)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			None
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<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>	Permit to Sell Securities	N/A	N/A
<b>DATE ISSUED:</b>	16 June 1959; 6 November 1969	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1957	N/A	N/A
<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>
N/A	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Corporate Secretary of **PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, 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 **NOV 29 2023** in Makati City, Philippines.

  
**CRISTINA S. PALMA GIL-FERNANDEZ**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **NOV 29 2023** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P5655630A issued at DFA NCR South on 18 January 2018.

Doc. No. 131 ;  
Page No. 28 ;  
Book No. 10 ;  
Series of 2023.

  
NOTARY PUBLIC  
**KYLE DAVID A. DEE**  
Appointment No. M-305  
Notary Public for Makati City  
Until December 31, 2023  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 80641  
PTR No. 9573211/Makati City/01-07-2023  
IBP No. 260994/Makati City/01-05-2023  
MCLE Exempted-Admitted to the bar in 2022

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

13039

CORPORATE NAME:

PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)

- Instructions:**
- 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.
  - Fill in the required information on the beneficial owner in the fields provided for.
  - 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.
  - 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.).
  - 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>  |
|-----------------|---|
| <b>A</b>        | 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>B</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.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | 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.   |
| <b>F</b>        | 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).   |
| <b>G</b>        | 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.  |
| <b>H</b>        | 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.   |
| <b>I</b>        | 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
Yu, Lowell Lagos	11F Tech Tower, Sumilon corner Camiguin St., Cebu Business Park, Cebu City	Filipino	17-Dec-77	225-146-343	Nil	D	C

*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.