



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: June 26, 2024 02:40:48 PM

Company Information

SEC Registration No.: 2023050099710-01

Company Name: METRO PACIFIC DAIRY FARMS, INC.

Industry Classification: None

Company Type: Stock Corporation

Document Information

Document ID: OST10626202482769858

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 31, 2024

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

2024

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 SIGNED 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: METRO PACIFIC DAIRY FARMS, INC.		DATE REGISTERED: 5/18/2023		
BUSINESS/TRADE NAME: METRO PACIFIC DAIRY FARMS, INC.		FISCAL YEAR END: December 31		
SEC REGISTRATION NUMBER: 2023050099710-01		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 627-187-842		
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY		WEBSITE/URL ADDRESS:		
ACTUAL DATE OF ANNUAL MEETING: 31-May-24				
COMPLETE PRINCIPAL OFFICE ADDRESS: 9TH FLOOR, TOWER 1, ROCKWELL BUSINESS CENTER, ORTIGAS AVE., PASIG CITY 1604				
COMPLETE BUSINESS ADDRESS: 9TH FLOOR, TOWER 1, ROCKWELL BUSINESS CENTER, ORTIGAS AVE., PASIG CITY 1604				
PRINCIPAL E-MAIL ADDRESS: rmpilares@mpic.com.ph	ALTERNATE E-MAIL ADDRESS: compliance@mpic.com.ph	PRINCIPAL CELLPHONE NO.: 09188271981	ALTERNATE CELLPHONE NO.: 09498895494	TELEPHONE NO.: 8888-0888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached Annex "A".		INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====				
Metro Pacific Nova Agro Tech, Inc.	2023010083118-06		9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		ADDRESS	
Metro Pacific Fresh Farms, Inc.	2023050099525-06		9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila	
NOTE: USE ADDITIONAL SHEET IF NECESSARY				

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY		
Corporate Name: METRO PACIFIC DAIRY FARMS, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1. <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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. 	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	6. <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person 	
7. <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 		
8. <input checked="" type="checkbox"/> None of the above		
Describe nature of business:	Please see attached Annex "A".	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No		

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METRO PACIFIC DAIRY FARMS, 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	250,000,000	1.00		250,000,000.00		
		-----	-----	-----		-----		
		-----	-----	-----		-----		
			TOTAL	250,000,000	TOTAL P	250,000,000.00		
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	
	5	COMMON	999,997	-----	1.00	999,997.00	99.99	
	-----	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	-----	
			TOTAL	999,997	TOTAL	TOTAL P	999,997.00	99.99
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	
	3	COMMON	3	-----	1.00	3.00	0.01	
	-----	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	-----	
Percentage of Foreign Equity :			TOTAL	3	TOTAL	TOTAL P	3.00	0.01
			TOTAL SUBSCRIBED	P	TOTAL PAID-UP	P	1,000,000.00	100.00
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON	999,997	1.00		999,997.00	99.99	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
			TOTAL	999,997	TOTAL	P	999,997.00	99.99
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	3	COMMON	3	1.00		3.00	0.01	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
	-----	-----	-----	-----		-----	-----	
100.00 %			TOTAL	3	TOTAL	P	3.00	
			TOTAL PAID-UP	P	TOTAL PAID-UP	P	1,000,000.00	100.00
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:		METRO PACIFIC FRESH FARMS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN		N	C	M	Y	Chairman	N/A	
2. JUAN VICTOR I. HERNANDEZ		Y	M	M	Y	President/CEO	N/A	
3. JUNE CHERYL A. CABAL-REVILLA		N	M	F	Y	Treasurer	N/A	
4. VICTORICO P. VARGAS		N	M	M	Y	N/A	N/A	
5. ILAN WEISS		N	M	M	Y	N/A	N/A	
6. LIOR CRYSTAL		N	M	M	Y	N/A	N/A	
7. SHAHAR TURGEMAN		Y	M	M	Y	N/A	N/A	
8. RICARDO M. PILARES III		N		M	N	Corporate Secretary	N/A	
9. CAMILLE MARIA L. CASTOLO		N		F	N	Asst. Corporate Secretary	N/A	
10.								
11.								
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: METRO PACIFIC DAIRY FARMS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: N/A						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Metro Pacific Nova Agro Tech, Inc. Filipino 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City	Common	999,993	999,993.00	100.00%	999,993.00	621-025-835
	TOTAL	999,993	999,993.00			
2. Manuel V. Pangilinan	Common	1	1.00	NIL	1.00	
	TOTAL	1	1.00			
3. Juan Victor I. Hernandez	Common	1	1.00	NIL	1.00	
	TOTAL	1	1.00			
4. June Cheryl A. Cabal-Revilla	Common	1	1.00	NIL	1.00	
	TOTAL	1	1.00			
5. Victorico P. Vargas		1	1.00	NIL	1.00	
	TOTAL	1	1.00			
6. Ilan Weiss		1	1.00	NIL	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			999,998.00	100.00%	999,998.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDT 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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC DAIRY FARMS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: N/A						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. Lior Crystal	Common	1	1.00	NIL	1.00	
	TOTAL	1	1.00			
8. Shahar Turgeman	Common	1	1.00	NIL	1.00	
	TOTAL	1	1.00			
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000.00	100.00%	1,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC DAIRY FARMS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: N/A						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
14.						
	TOTAL					
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00	0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: METRO PACIFIC DAIRY FARMS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	
1.1 STOCKS		N.A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A	
1.3 LOANS/ CREDITS/ ADVANCES		N.A	
1.4 GOVERNMENT TREASURY BILLS		N.A	
1.5 OTHERS		N.A	
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	
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A	
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	
5.2 STOCK		N.A	
5.3 PROPERTY		N.A	
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.	N.A	N.A	N.A
DATE ISSUED:	N.A	N.A	N.A
DATE STARTED OPERATIONS:	N.A	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
0.00	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RICARDO M. PILARES III, Corporate Secretary of METRO PACIFIC DAIRY FARMS, 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 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 JUN 26 2024 day of _____, in PASIG CITY City.



RICARDO M. PILARES III

SUBSCRIBED AND SWORN TO before me in Pasig City on JUN 26 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of
[REDACTED]

Doc
Page
Boo
Seri
[REDACTED]

NOTARY PUBLIC



CAROLYN L. ASTOLO

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

2023050099710-01

METRO PACIFIC DAIRY FARMS, 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. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
B	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	CATEGORY OF BENEFICIAL OWNERSHIP

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Annex "A"

PRIMARY PURPOSE

To own, operate, run and manage integrated dairy farms and processing facilities for the production and processing of milk; other dairy products; and agricultural products of all kinds, including milk and dairy byproducts; to engage in dealing in all the goods produced and manufactured by it; and to engage in all activities necessary, expedient or beneficial for the carrying out of its operations, including acquiring, breeding, raising, slaughtering, preserving, and selling cattle and other domesticated dairy livestock, and the purchase, lease, or development of machineries or other equipment; and to construct other buildings necessary, expedient or beneficial for the carrying out of the purposes aforesaid.