

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN SUBMITTED.**
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: LEENTech Network Solutions, Inc.	DATE REGISTERED: 06/28/2010
BUSINESS/TRADE NAME: LEENTech Network Solutions, Inc.	FISCAL YEAR END: December 01
SEC REGISTRATION NUMBER: CS201009476	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007 796 519 000
DATE OF ANNUAL MEETING PER BY-LA March 01	WEBSITE/URL ADDRESS: www.leentechsystems.com
ACTUAL DATE OF ANNUAL MEETING: June 5, 2020	E-MAIL ADDRESS: richard@leentechsystems.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 34 A. Soriano Highway Daang Amaya III, Tanza, Cavite	

COMPLETE BUSINESS ADDR		FAX NUMBER:
34 A. Soriano Highway Daang Amaya III, Tanza, Cavite		N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Guzman Cruz CPAs and Co.	N/A	(046) 454-4260
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAG	INDUSTRY CLASSIFICATIO	GEOGRAPHICAL CODE:
Website Design & Development, Website Marketing & Consultation, e-Commerce, domain name & website hosting, web based CMS solutions search engine optimization	Industrial Technology	N/A
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: LEENTech Network Solutions, Inc.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.) <input type="radio"/> Yes <input checked="" type="radio"/> 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
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 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 m. Entities administering of otherwise dealing in valuable	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
	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

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)	Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of		<input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: LEENTech Network Solutions, 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 A	107,400	100	10,740,000.00		
		Common B	1,332	1,700	2,264,400.00		
TOTAL			108,732	TOTAL P		13,004,400.00	
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 A	36,000		100.00	3,600,000.00	100%
	1	Common B	333		1,700.00	566,100.00	100%
TOTAL			36,333	TOTAL	TOTAL P	4,166,100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL				TOTAL	TOTAL P		
Percentage of Foreign Equity :				TOTAL	TOTAL P		
TOTAL SUBSCRIBED						P	4,166,100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	5	Common A	24,239	100	2,423,900.00		100%
	1	Common B	333	1,700	566,100.00		100%
TOTAL			24,572	TOTAL P		2,990,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
TOTAL				TOTAL P			
0.00 %				TOTAL P			
TOTAL PAID-UP						P	2,990,000.00
							100%

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: LEENTech Network Solutions, Inc.								
DIRECTORS / OFFICERS								
L ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Richard F. Prodigalidad 600 C. Abueg St. Wawa II, Rosario, Cavite	Filipino	Y	C	M	Y	Pres.	C/C	243-992-403
2. Karlo F. Prodigalidad 600 C. Abueg St. Wawa II, Rosario, Cavite	Filipino	Y	M	M	Y	N/A	N/M	291-061-103
3. Roderick Alfred C. Perez 27 J. Adams St. Royal Tagaytay Townhouse Brgy. IV (Pob) Alfonso, Cavite	Filipino	N	M	M	Y	Vice-Pres.	C/M	257-641-954
4. Carlos S. Prodigalidad 600 C. Abueg St. Wawa II, Rosario, Cavite	Filipino	Y	M	M	Y	Corp. Sec.	N/M	106-852-712
5. Leizel C. Vinarao Manchester 2 Block 1 Lot 25, Brgy. Navarro, Gen. Trias, Cavite	Filipino	N	M	F	Y	Treas.	C/M	300-914-980
6. Francisco M. Bernardo III 132 Champaca St. Tahanan Village BF Homes, Paranaque City	Filipino	N	M	M	Y	N/A	N/M	162-254-145
7. Geraldine G. Bernardo 132 Champaca St. Tahanan Village BF Homes, Paranaque City	Filipino	N	M	F	Y	N/A	N/M	153-231-549
8.								
9.								
10.								
11.								
12.								
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: LEENTech Network Solutions, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 7			NO. OF STOCKHOLDERS WITH 100 OR MORE: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			7,572,569.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. Richard F. Prodigalidad Filipino 600 C. Abueg St. Wawa II, Rosario, Cavite	Common A	25,200	2,520,000.00	74.08%	1,403,900.00 566,100.00	243-992-403
	Common B	333	566,100.00			
	TOTAL	25,533	3,086,100.00			
2. Karlo F. Prodigalidad Filipino 600 C. Abueg St. Wawa II, Rosario, Cavite	Common A	200	20,000.00	0.48%	5,000.00	291-061-103
	TOTAL	200	20,000.00			
3. Roderick Alfredo C. Perez Filipino 27 J. Adams St. Royal Tagaytay Townhouse Brgy. IV (Pob) Alfonso, Cavite	Common A	200	20,000.00	0.48%	5,000.00	257-641-954
	TOTAL	200	20,000.00			
4. Carlos S. Prodigalidad Filipino 600 C. Abueg St. Wawa II, Rosario, Cavite	Common A	200	20,000.00	0.48%	5,000.00	106-852-712
	TOTAL	200	20,000.00			
5. Leizel C. Vinarao Filipino Manchester 2 Block 1 Lot 25, Brgy. Navarro, Gen. Trias, Cavite	Common A	200	20,000.00	0.48%	5,000.00	300-914-980
	TOTAL	200	20,000.00			
6. Francisco M. Bernardo III Filipino 132 Champaca St. Tahanan Village BF Homes, Paranaque City	Common A	5,000	500,000.00	12.00%	500,000.00	162-254-145
	TOTAL	5,000	500,000.00			
7. Geraldine G. Bernardo Filipino 132 Champaca St. Tahanan Village BF Homes, Paranaque City	Common A	5,000	500,000.00	12.00%	500,000.00	153-231-549
	TOTAL	5,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,166,100.00	100.00%	2,990,000.00	
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: LEENTech Network Solutions 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	BSP	IC
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

BENEFICIAL OWNERSHIP DECLARATION					
A. Natural person who ultimately owns or controls the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
Richard F. Prodigalidad	600 C. Abueg St. Wawa II, Rosario, Cavite	Filipino	74.08%	243-992-403	
B. Natural person who exercises ultimate effective control[1] over the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
Richard F. Prodigalidad	600 C. Abueg St. Wawa II, Rosario, Cavite	Filipino	74.08%	243-992-403	
CORPORATE STOCKHOLDERS:[2]					
ULTIMATE BENEFICIAL OWNER (3)					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
OTHER STOCKHOLDERS:					
A. PARTNERSHIPS					
ULTIMATE BENEFICIAL OWNER[4]					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
B. TRUSTS					
ULTIMATE BENEFICIAL OWNER[5]					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, Carlos S. Prodigalidad, Corporate Secretary of Leentech Network Solutions, Inc. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

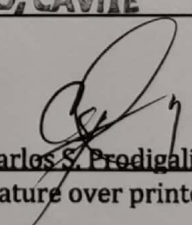
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 17 JUN 2020, 20 ROSARIO, CAVITE.


Carlos S. Prodigalidad
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ROSARIO, CAVITE on 17 JUN 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Passport # ECH 42700
01-06-21

NOTARY PUBLIC

Doc. No. 180
Page No. 37
Book No. XIX
Series of 2020

GIS_STOCK (v.2018)

ATTY. ARNEL D. NAIDAS
Notary Public
Until December 31, 2021
PTR 3033206 Province of Cavite 01-06-2020
IBP 0620 Ilocos Norte 11-05-2019
Roll No. 32979
Km. 30 General Trias Drive Rosario Cavite
MCLF Compliance No. VI-0007974
Notary Public - Civil ID, 1022

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