

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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: John Hay Management Corporation		DATE REGISTERED: June 25, 1993	
BUSINESS/TRADE NAME: John Hay Management Corporation		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS093-04846		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-025-168-000	
DATE OF ANNUAL MEETING PER BY-LAWS: first Monday of April		WEBSITE/URL ADDRESS: www.jhmc.com.ph	
ACTUAL DATE OF ANNUAL MEETING: April 03, 2023		E-MAIL ADDRESS: mgmt@jhmc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600, Philippines		FAX NUMBER: (074) 444-5823	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
mgmt@jhmc.com.ph	anna.lopez@jhmc.com.ph	0998-5975163	0908-8803704
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Commission on Audit		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): (074) 444-5823 (074) 423-5402
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To develop Camp John Hay as a premier tourist and investment destination, to ensure sustainable multiple use of forest watershed, and to contribute to national economic growth and job generation.		INDUSTRY CLASSIFICATION: area development	GEOGRAPHICAL CODE: 141102000

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bases Conversion and Development Authority	N.A. (R.A. No. 7227)	2nd floor Bonifacio Technology Center, 31st Street, corner 2nd Avenue, Bonifacio Global City, Tagulug City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: John Hay Management Corporation

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>A government-owned or -controlled corporation (GOCC) with a primary purpose to develop Camp John Hay as a premier tourist and investment destination, to ensure sustainable multiple use of forest watershed, and to contribute to national economic growth and job generation.</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: John Hay Management Corporation

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common stock	5,000,000	100.00	500,000,000.00
TOTAL		5,000,000	TOTAL P	500,000,000.00

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
N.A.							
TOTAL			TOTAL	TOTAL P			
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
N.A.							
TOTAL			TOTAL	TOTAL P			
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
			TOTAL SUBSCRIBED P				

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	common stock	3,531,158	100.00	353,115,800.00		
					73.91		
TOTAL			3,531,158	TOTAL P	353,115,873.91		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N.A.							
0.00 %			TOTAL	TOTAL P	TOTAL PAID-UP P	353,115,873.91	

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: John Hay Management Corporation								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Rufino G. Ibay Jr. #22 Colt Street, Fairview, Quezon City	Filipino	N	C	M	Y	Acting Chairman	Executive/C; Finance/C; Governance/M; Rlsk Mgmt/M	435-399-151-000
2. Rudolph Steve E. Jularbal Zeus Street, Tivoli Greens Subdivision, Commonwealth Avenue, Quezon City	Filipino	N	M	M	Y	Vice-Chairman	Audit/M; Bus. Dev't/M; Executive/M; Risk Mgmt/M	100-368-353-000
3. Allan R. Garcia #9A Henry Straat Street, Villa Angela, Angeles City, Pampanga	Filipino	N	M	M	Y	President-CEO	Bus. Dev't/C; Executive/M; Finance/M; Nominations, Remunerations and Orgl Dev't/M; CJHDevCo Concerns & 19 Conditionalities/M	104-001-192-000
4. Christian Paul L. Ulpindo #77 M. Roxas St., Lower Brookside, Bagulo City	Filipino	N	M	M	Y	Compliance Officer	Audit/M; Nominations, Remunerations and Organizational Development Committee/M; CJHDevCo Concerns & 19 Conditionalities/C	941-820-776-000
5. Eduardo B. Davalan #20 Sanitary Camp, Bagulo City	Filipino	N	M	M	Y	Corporate Treasurer	Finance/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/C; CJHDevCo Concerns & 19 Conditionalities/M	133-016-780-000
6. Ronaldo F. De Jesus McArthur Highway Balangcas, San Matias, Sto. Tomas, Pampanga	Filipino	N	M	M	Y	N.A.	Bus. Dev't/M; Risk Mgmt/M; CJHDevCo Concerns & 19 Conditionalities/M	139-470-239-000
7. Catherine A. De la Rosa #23 Shuntug Street, Bagulo City	Filipino	N	M	F	Y	N.A.	Bus. Dev't/M; Risk Mgmt/M; CJHDevCo Concerns & 19 Conditionalities/M	127-936-270-000
8. Charito R. Dulay #16 Upper Phil-Am Compound, Bagulo City	Filipino	N	M	F	Y	N.A.	Finance/M; Nominations, Remunerations and Orgl Dev't/C; Risk Mgmt/M	486-153-182-000
9. Alejandro F. Fernandez #21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City	Filipino	N	M	M	Y	N.A.	Audit/M; Bus. Dev't/M; Governance/C; CJHDevCo Concerns & 19 Conditionalities/M	154-571-704-000
10. Oscar T. Fiel #26 Hope Street, Teresa Village, Barangay Bahay Toro, Quezon City	Filipino	N	M	M	Y	N.A.	Bus. Dev't/M; Governance/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/M	108-719-975-000
11. Gloria F. Peralta Brgy. 16, Gen. Luna Street, Laoag City, Ilocos Norte	Filipino	N	M	F	Y	N.A.	Audit/C; Governance/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/M	110-549-259-000
12. Teddy Esteban F. Rigoroso #10A Malumanay Street, Sikatuna Village, Quezon City	Filipino	N	N.A.	M	N	Corporate Secretary	N.A.	212-970-849-000
13. Jane Theresa G. Tabalingcos #16B Goldland Tower, Eisenhower Street, Greenhills, San Juan City	Filipino	N	N.A.	F	N	Vice President- COO	N.A.	240-998-200-000
14. Office of the Gov't. Corporate Counsel 3rd floor MWSS Building, Katipunan Road, Balara, Quezon City	Filipino	N	N.A.	N.A.	N	Corporate Secretary	N.A.	N.A.

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: **John Hay Management Corporation**

TOTAL NUMBER OF STOCKHOLDERS: **12** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **12**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php228,691,746.24**

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 Bases Conversion and Development Filipino 2nd floor Bonifacio Technology Center, 31st Street, corner 2nd Avenue, Bonifacio Global City, Tagulug City		3,531,147	100.00	99.999689%	353,114,773.91	002-219-699-000
	TOTAL	3,531,147	100.00			
2. Eduardo B. Davalan Filipino #20 Sanitary Camp, Baguio City		1	100.00	0.000028%	100.00	133-016-780-000
	TOTAL	1	100.00			
3. Ronaldo F. De Jesus Filipino McArthur Highway Balangcas, San Matias, Sto. Tomas, Pampanga		1	100.00	0.000028%	100.00	139-470-239-000
	TOTAL	1	100.00			
4. Catherine A. De la Rosa Filipino #23 Shuntug Street, Baguio City		1	100.00	0.000028%	100.00	127-936-270-000
	TOTAL	1	100.00			
5. Charito R. Dulay Filipino #16 Upper Phil-Am Compound, Baguio City		1	100.00	0.000028%	100.00	486-153-182-000
	TOTAL	1	100.00			
6. Alejandro F. Fernandez Filipino #21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City		1	100.00	0.000028%	100.00	154-571-704-000
	TOTAL	1	100.00			
7. Oscar T. Fiel Filipino #26 Hope Street, Teresa Village, Barangay Bahay Toro, Quezon City		1	100.00	0.000028%	100.00	108-719-975-000
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: John Hay Management Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 12			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP228,691,746.24						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Allan R. Garcia Filipino #9A Henry Straat Street, Villa Angela, Angeles City, Pampanga		1	100.00	0.000028%	100.00	104-001-192-000
	TOTAL	1	100.00			
9. Rufino G. Ibay Jr. Filipino #22 Colt Street, Fairview, Quezon City		1	100.00	0.000028%	100.00	435-399-151-000
	TOTAL	1	100.00			
10. Rudolph Steve E. Jularbal Filipino Zeus Street, Tivoli Greens Subdivision, Commonwealth Avenue, Quezon City		1	100.00	0.000028%	100.00	100-368-353-000
	TOTAL	1	100.00			
11. Gloria F. Peralta Filipino Brgy. 16, Gen. Luna Street, Laoag City, Ilocos Norte		1	100.00	0.000028%	100.00	110-549-259-000
	TOTAL	1	100.00			
12. Christian Paul L. Ulpindo Filipino #77 M. Roxas St, Lower Brookside, Baguio City		1	100.00	0.000028%	100.00	941-820-776-000
	TOTAL	1	100.00			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					353,115,873.91	
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: John Hay Management Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N.A.
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	8,093,087.81	April 18, 2022	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
TOTAL	8,093,087.81		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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
5,167,416.31	48	40	88

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, Teddy Esteban F. Rigoroso, Corporate Secretary of John Hay Management Corporation 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 APR 18 2023 in BAGUIO CITY,

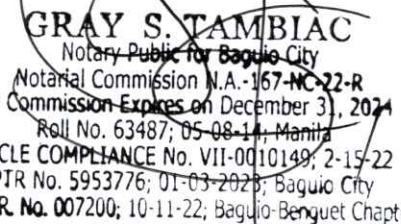


Atty. Teddy Esteban F. Rigoroso
(Signature over printed name)

BAGUIO CITY,

SUBSCRIBED AND SWORN TO before me in _____ on APR 18 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of IBP Identification Card No. 42240.

Doc. No: 446
Page No: 90
Book No: VII
Series of 2023


GRAY S. TAMBAC
Notary Public for Baguio City
Notarial Commission N.A.-167-NC-22-R
My Commission Expires on December 31, 2024
Roll No. 63487; 05-08-14; Manila
MCLE COMPLIANCE No. VII-0010149; 2-15-22
PTR No. 5953776; 01-03-2023; Baguio City
IBP P.R. No. 007200; 10-11-22; Baguio-Benguet Chapter

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

AS093-04846

CORPORATE NAME:

John Hay Management Corporation

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:

Category

Description

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

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Bases Conversion and Development Authority	2nd floor Bonifacio Technology Center, 31st Street, corner 2nd Avenue, Bonifacio Global City, Taguig City	Filipino	March 13, 1992	002-219-699-000	99.9996889%	I	
Davalan, Eduardo B.	#20 Sanitary Camp, Baguio City	Filipino	November 16, 1960	133-016-780-000	0.000028%	D	D, F
De Jesus, Ronaldo F.	McArthur Highway Balangcas, San Matias, Sto. Tomas, Pampanga	Filipino	August 4, 1965	139-470-239-000	0.000028%	D	D, F
De la Rosa, Catherine A.	#23 Shuntug Street, Baguio City	Filipino	April 4, 1948	127-936-270-000	0.000028%	D	D, F
Dulay, Charito R.	#16 Upper Phil-Am Compound, Baguio City	Filipino	February 8, 1944	488-153-182-000	0.000028%	D	D, F
Fernandez, Alejandro F.	#21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City	Filipino	March 20, 1953	154-571-704-000	0.000028%	D	D, F
Fiel, Oscar T.	#26 Hope Street, Teresa Village, Barangay Bahay Toro, Quezon City	Filipino	March 31, 1949	108-719-975-000	0.000028%	D	D, F
Garcia, Allan R.	#9A Henry Straat Street, Villa Angela, Angeles City, Pampanga	Filipino	September 27, 1957	104-001-192-000	0.000028%	D	D, F
Ibay, Rufino G. Jr.	#22 Cott Street, Fairview, Quezon City	Filipino	March 21, 1946	435-389-151-000	0.000028%	D	D, F
Jularbal, Rudolph Steve E.	Zeus Street, Tivoli Greens Subdivision, Commonwealth Avenue, Quezon City	Filipino	February 14, 1955	100-368-353-000	0.000028%	D	D, F
Peralta, Gloria F.	Brgy. 18, Gen. Luna Street, Laog City, Ilocos Norte	Filipino	April 18, 1948	110-549-259-000	0.000028%	D	D, F
Ulpindo, Christian Paul L.	#77 M. Roxas St., Lower Brookside, Baguio City	Filipino	August 29, 1978	941-820-776-000	0.000028%	D	D, F

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For 2020 Corporations.



SECURITIES AND EXCHANGE COMMISSION

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Company Name: John Hay Management Corporation

Industry Classification: O92499

Company Type: Stock Corporation

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