



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION			DATE REGISTERED: 11/23/2016
BUSINESS/TRADE NAME: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201627300			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-468-103
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of May each year			WEBSITE/URL ADDRESS: www.solarphilippines.ph
ACTUAL DATE OF ANNUAL MEETING: July 2, 2021			E-MAIL ADDRESS: sp.corporatelegal@solarphilippines.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229			FAX NUMBER: N.A.
COMPLETE BUSINESS ADDRESS: 20th Floor, Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City 1226, Philippines			
OFFICIAL E-MAIL ADDRESS sp.corporatelegal@solarphilippines.ph	ALTERNATE E-MAIL ADDRESS legal@solarphilippines.ph	OFFICIAL MOBILE NUMBER (+639)988889326	ALTERNATE MOBILE NUMBER (+639)9088142489
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Signing Partner: Jhoanna Feliza C. Go		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-4	TELEPHONE NUMBER(S): (02) 8817-2585
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: See Annex "A"		INDUSTRY CLASSIFICATION: Renewable Energy	GEOGRAPHICAL CODE: 137602025

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES POWER PROJECT HOLDINGS, INC.	CS201408354	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES BATANGAS CORPORATION	CS201712077	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES BATANGAS BASELOAD CORPORATION	CS201802688	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES BULACAN CORPORATION	CS201707755	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CALATAGAN CORPORATION	CS201511280	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
SOLAR PHILIPPINES CAVITE CORPORATION	CS201712083	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CITYMALL CORPORATION	CS201610618	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES UTILITY CORPORATION	CS201712078	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MINDORO CORPORATION	CS201712076	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MODULE MANUFACTURING CORPORATION	CS201615732	First Philippine Industrial Park, Barangay Sta. Anastacia, Sto. Tomas, Batangas City
SOLAR PHILIPPINES SYSTEMS MANUFACTURING CORPORATION	CS201807897	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES NAIC CORPORATION	CS201621877	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES PALAWAN CORPORATION	CS201707761	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES RENEWABLE ENERGY PROJECTS, INC.	CS201502758	Suite 2A, LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PHILIPPINES RETAIL ELECTRICITY, INC.	CS201619446	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ROOFTOP CORPORATION	CS201712079	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SAN RAFAEL CORPORATION	CS201707758	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES SEASIDEMALL CORPORATION	CS201612914	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SOUTH LUZON CORPORATION	CS201712081	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES TAGOLOAN CORPORATION	CS201519953	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TARLAC BASELOAD CORPORATION	CS201519955	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TANAUAN CORPORATION	CS201620740	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES TARLAC CORPORATION	CS201513988	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES VISAYAS CORPORATION	CS201712080	Unit 2B, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ZAMBALES CORPORATION	CS201627304	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)		
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 services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	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	
	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 its GIS?		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SOLAR PHILIPPINES NUEVA ECIJA 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	10,000,000,000	0.10	1,000,000,000.00			
TOTAL		10,000,000,000	TOTAL P	1,000,000,000.00			
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
	8	COMMON	5,424,350,005		0.10	542,435,000.50	100.00%
TOTAL		5,424,350,005	TOTAL	TOTAL P	542,435,000.50 100.00%		
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
Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P	0.00		
			TOTAL SUBSCRIBED P	542,435,000.50 100.00%			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	COMMON	5,424,350,005	0.10	542,435,000.50	100.00%	
TOTAL		5,424,350,005	TOTAL P	542,435,000.50 100.00%			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL	TOTAL P	0.00			
			TOTAL PAID-UP P	542,435,000.50 100.00%			
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Leandro Antonio L. Leviste 40 Cambridge Circle, North Forbes Park, Makati City	Filipino	Y	C	M	Y	President/CEO		431-023-685
2. Hazel Iris P. Lafuente Block 6 Lot 10 Banahaw Street, Mambog II, Bacoor City, Cavite	Filipino	Y	M	F	Y	Corporate Secretary/Treasurer		265-583-738
3. J. Carlitos G. Cruz 27 Amsterdam St., Merville Park Subdivision, Parañaque City	Filipino	N	I	M	Y	N/A		102-084-648
4. Benjamin I. Espiritu 6 Fernsville, Street, White Plains, Quezon City	Filipino	N	I	M	Y	N/A		106-392-124
5. Carlos Jose P. Gatmaitan 1903 Sineguelas Street, Dasmarinas Village, Makati City	Filipino	N	I	M	Y	N/A		160-284-576
6. Aresty M. Lapitan Block 1 Lot 43 Venezia Subdivision, Naga Road, Pulanglupa Uno, Las Piñas City	Filipino	N	M	M	Y	Head, Controllershship		244-440-661
7. Gino Antonio C. Cruz Unit 1, 147 Quirino Highway, Baesa, Baesa Quezon City	Filipino	N	M	M	Y	Head, Investor Relations		263-663-534
8.								
9.								
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: SOLAR PHILIPPINES NUEVA ECIJA CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 46,732,195.00						
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 Solar Philippines Power Project Holdings, Inc. Filipino 20th Floor, Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City 1226, Philippines	Common	5,424,349,998	542,434,999.80	100.00%	542,434,999.80	008-766-992
	TOTAL	5,424,349,998	542,434,999.80			
2. Leandro Antonio L. Leviste Filipino 40 Cambridge Circle, North Forbes Park, Makati City	Common	1	0.10	nil	0.10	431-023-685
	TOTAL	1	0.10			
3. Hazel Iris P. Lafuente Filipino Block 6 Lot 10 Banahaw Street, Mambog II, Bacoar City, Cavite	Common	1	0.10	nil	0.10	265-583-738
	TOTAL	1	0.10			
4. J. Carlitos G. Cruz Filipino 27 Amsterdam St., Merville Park Subdivision, Parañaque City	Common	1	0.10	nil	0.10	102-084-648
	TOTAL	1	0.10			
5. Benjamin I. Espiritu Filipino 6 Fernsville, Street, White Plains, Quezon City	Common	1	0.10	nil	0.10	106-392-124
	TOTAL	1	0.10			
6. Carlos Jose P. Gatmaltan Filipino 1903 Sinaguelas Street, Dasmariñas Village, Makati City	Common	1	0.10	nil	0.10	160-284-576
	TOTAL	1	0.10			
7. Aresty M. Lapitan Filipino Block 1 Lot 43 Venezia Subdivision, Naga Road, Pulanglupa Uno, Las Piñas Cit	Common	1	0.10	nil	0.10	244-440-661
	TOTAL	1	0.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			542,435,000.50	100%	542,435,000.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						

<p style="text-align: center; margin: 0;">INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</p> <p style="margin: 0;"><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></p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SOLAR PHILIPPINES NUEVA ECIJA CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. Gino Antonio C. Cruz Filipino Unit 1, 147 Quirino Highway, Baesa, Baesa Quezon City	Common	1	0.10	nil	0.10	263-663-534	
	TOTAL	1	0.10				
9.							
	TOTAL						
10.							
	TOTAL						
11.							
	TOTAL						
12.							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			542,435,000.50	100.00%			
TOTAL AMOUNT OF PAID-UP CAPITAL					542,435,000.50		
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: SOLAR PHILIPPINES NUEVA ECIJA 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		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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
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
N.A.	4	N.A.	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **HAZEL IRIS P. LAFUENTE**, Corporate Secretary of **SOLAR PHILIPPINES NUEVA ECIJA 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 JUL 07 2021, 20__ in Makati City.


HAZEL IRIS P. LAFUENTE

(Signature over printed name)

MAKATI CITY

SUBSCRIBED AND SWORN TO before me in _____ on JUL 07 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. P0333462B issued at DFA MANILA on 21 January 2019.

NOTARY PUBLIC

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Book No. 25
Series of 2021



ATTY. SHERLUCK JUN C. VILLEGAS

Notary Public for Makati City
Appt. No. M-555 Until Dec. 31, 2021
per B.M. No. 3795
Unit 30, LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 159267/06-03-2021/Pasig City
PTR No. 8533523/01-04-2021/Makati City
MCLE Compliance No. VI-0028223/August 13, 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS201627300

CORPORATE NAME:

SOLAR PHILIPPINES NUEVA ECJA 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 IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Leviste, Leandro Antonio, Legarda	40 Cambridge Circle, North Forbes Park, Makati City	Filipino	March 18, 1993	431-023-685	100%	D and I	A

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

That the primary purpose of this Corporation is to construct, erect, assemble, commission, operate and maintain power-generating plants, installations, shops, laboratories, pipelines, repair shops, electrical works, power houses, warehouses, terminals, and related facilities for the conversion of renewable energy into usable form fit for electricity generation and distribution; to promote and undertake research, development, utilization, manufacture, sale, marketing, distribution and commercial application of new, renewable, non-conventional and environment-friendly energy sources and systems including but not limited to solar, wind, water, heat, steam, ocean, tidal, biomass, biogas, chemical, mechanical, electrical, synthetic, agricultural, and other natural, fossil or non-fossil fuel based, artificial, organic or otherwise, and of energy systems that use new, renewable and any energy resources applying new and efficient energy conversion and/or utilization technologies for commercial application; and to perform other ancillary and incidental activities as may be provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality or agency thereof, or any government-owned and controlled corporation, or other entity engaged in the development, supply and distribution of renewable energy.