



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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## Company Information

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**SEC Registration No.:** CS201627300

**Company Name:** SP NEW ENERGY CORPORATION

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10608202381295443

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 08, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 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 \*\*\*\*\*

<b>CORPORATE NAME:</b> SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		<b>DATE REGISTERED:</b> 11/23/2016	
<b>BUSINESS/TRADE NAME:</b> SP NEW ENERGY CORPORATION (formerly Solar Philippines Nueva Ecija Corporation)		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS201627300		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-468-103	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Monday of May each year		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.spnec.ph">www.spnec.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 8, 2023		<b>E-MAIL ADDRESS:</b> <a href="mailto:spnec@solarphilippines.ph">spnec@solarphilippines.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines		<b>FAX NUMBER:</b> None	
<b>COMPLETE BUSINESS ADDRESS:</b> 20th Floor AIA Tower (formerly PhilamLife Tower), 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226, Philippines		<b>TELEPHONE NUMBER(S):</b> (+63) 917-881-6684	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:spnec@solarphilippines.ph">spnec@solarphilippines.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:corsec@solarphilippines.ph">corsec@solarphilippines.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> (+63) 998-888-9326	<b>ALTERNATE MOBILE NUMBER</b> (+63) 917-881-6684
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co./Jhoanna Feliza C. Go		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-SEC (Group A)/114112-SEC (Group A)	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> See Annex "A"		<b>INDUSTRY CLASSIFICATION:</b> Renewable Energy	<b>GEOGRAPHICAL CODE:</b> 137602025

### \*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES POWER PROJECT HOLDINGS, INC.	CS201408354	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOLAR PHILIPPINES BATANGAS CORPORATION	CS201712077	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES BATANGAS BASELOAD CORPORATION	CS201802688	LPL Towers, 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	LPL Towers, 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	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES CITYMALL CORPORATION	CS201610618	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES UTILITY CORPORATION	CS201712078	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES MINDORO CORPORATION	CS201712076	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	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES PALAWAN CORPORATION	CS201707761	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES RENEWABLE ENERGY PROJECTS, INC.	CS201502758	LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PHILIPPINES RETAIL ELECTRICITY, INC.	CS201619446	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES ROOFTOP CORPORATION	CS201712079	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES SAN RAFAEL CORPORATION	CS201707758	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES SEASIDEMALL CORPORATION	CS201612914	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1129, Philippines
SOLAR PHILIPPINES SOUTH LUZON CORPORATION	CS201712081	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES TAGOLOAN CORPORATION	CS201519953	LPL Towers, 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 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
SOLAR PHILIPPINES NORTH EDSA CORPORATION	CS201502759	LPL Towers, 112 Legaspi Street, Legaspi Village, Makati City, Philippines 1229
SOLAR PARA SA BAYAN CORPORATION	CS201800089	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
SOLAR MAINTENANCE SERVICES CORPORATION	CS201807893	Barangay Sta. Rosa, Concepcion, Tarlac
SOLAR PHILIPPINES COMMERCIAL ROOFTOP PROJECTS, INC.	CS201323602	Barangay Sta. Rosa, Concepcion, Tarlac
PROVINCIA INVESTMENTS CORPORATION	CS2020090001861-00	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
COUNTRYSIDE INVESTMENTS HOLDINGS CORPORATION	2021030009405-01	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
LUPANG HINIRANG HOLDINGS CORPORATION	CS2020120003959-02	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
BASELOAD CLEAN POWER CORPORATION	CS2020110003474-84	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
LAGUNA ROOFTOP SOLAR CORPORATION	2021060017433-10	20th Floor Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City
SOLAR PHILIPPINES CENTRAL VISAYAS CORPORATION	2021110032205-00	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229
SOLAR PHILIPPINES WESTERN CORPORATION	2021110032212-07	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1230
SOLAR PHILIPPINES CALABARZON CORPORATION	2021110032208-02	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1231
SOLAR PHILIPPINES EASTERN CORPORATION	2021110032213-02	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1232
SOLAR PHILIPPINES SOUTHERN MINDANAO CORPORATION	2021110032211-15	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1233
SOLAR PHILIPPINES SOUTHERN TAGALOG CORPORATION	2021110032209-01	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1234
SP HOLDINGS, INC.	2021060016110-06	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1229

COUNTRYSIDE RENEWABLE ENERGY ZONES, INC.	2021110032207-03	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1230
COUNTRYSIDE SOLAR PARK HOLDINGS CORPORATION	2021060016451-16	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1231
SOLAR ENERGY ZONES, INC.	2021100029912-06	LPL Towers, 112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City, Philippines 1232
SOLAR AFRICA PROJECT HOLDINGS	N/A	Ocorian Corporate Services (Mauritius) Limited, 6th Floor Tower A, 1 CyberCity, Ebene, Mauritius
SOLAR ASIA PROJECT HOLDINGS PRIVATE LIMITED	N/A	80 Raffles Place, #25-01 UOB Plaza, Singapore 048624
SOLAR NIGERIA FOR THE PEOPLE LIMITED	N/A	DCS Place, 8 DCS Street Off Remi Olowude Way, Lekki Phase 1, Lagos, Nigeria
SP SOLAR KENYA LIMITED	N/A	Hakika House, No. 9 Bishops Road, P.O. Box 60680-00200, City Square, Nairobi, Kenya
SOLAR MYANMAR GLOBAL POWER PROJECTS LIMITED	N/A	No. 271-273, Parkside One, Bagayar Street, Sanchaung Township, Yangon, Myanmar
PT SOLAR INDONESIA POWER PROJECTS	N/A	Gedung Cyber 2 Tower Lantai 18, Jalan H.R. Rasuna Said Block X-5 Kav. 13, Kel. Kuningan Timur, Kec. Setiabudi, Kota Adm. Jakarta Selatan, Prop. DKI Jakarta, Indonesia
SOLAR VIETNAM LIMITED LIABILITY COMPANY	N/A	3rd Floor, Viet Tower, No. 1 Thai Ha Street, Trung Lait Ward, Dong Da District, Hanoi, Vietnam
SPPPH SOLAR INDIA PROJECTS PRIVATE LIMITED	N/A	Flat No. 1105-1106 Ashoka Estate, 24 Barakhamba Road, New Delhi, India 11000
TERRA SOLAR PHILIPPINES, INC.	2021060017109-03	Block 21 16/F Three E-Com Center, Bayshore Drive corner Ocean Drive, Mall of Asia Complex, Zone 10 Barangay 76, Pasay City, Fourth District, National Capital Region 1300
TERRA RENEWABLES HOLDINGS, INC.	2022010037746-08	Block 21 16/F Three E-Com Center, Bayshore Drive corner Ocean Drive, Mall of Asia Complex, Zone 10 Barangay 76, Pasay City, Fourth District, National Capital Region 1300
TERRA NUEVA, INC.	2022080066228-00	112 Legaspi Street, Legaspi Village, Barangay San Lorenzo, Makati City 1229, Philippines
METRO BATANGAS HOLDINGS CORPORATION	2022120077439-13	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
METRO PALAWAN CORPORATION	2022120078059-07	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
METRO GUIMARAS CORPORATION	2022120078002-13	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
METRO MINDORO CORPORATION	2022120077998-03	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
METRO PANGASINAN CORPORATION	2023010080298-19	Barangay Paraiso, Calatagan, Batangas, Philippines 4215



<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>			
<b>Corporate Name:</b> <span style="float: right;"><b>SP NEW ENERGY CORPORATION</b></span>			
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"><b>No</b></span>			
<b>Please check the appropriate box:</b>			
<b>1.</b> 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.	<b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals		
<b>2.</b> 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)	<b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> 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		
<b>3.</b> 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)	<b>7.</b> 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  <input checked="" type="checkbox"/> <b>8.</b> None of the above  <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px; vertical-align: top;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">See Annex "A"</td> </tr> </table>	Describe nature of business:	See Annex "A"
Describe nature of business:	See Annex "A"		
<b>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?</b>		N.A.	

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>SP NEW ENERGY CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	50,000,000.000	0.10	5,000,000,000.00			
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	-----	-----	-----	-----			
	-----	-----	-----	-----			
<b>TOTAL</b>		<b>50,000,000.000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL†</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	18	COMMON	33,917,181.485	5,896,135.481	0.10	3,391,718,148.50	98.67%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>33,917,181.485</b>	<b>5,896,135.481</b>	<b>TOTAL P</b>	<b>3,391,718,148.50</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
NON-FILIPINO	1	COMMON	455,868,514	455,868,514	0.10	45,586,851.40	1.33%
AMERICAN	1	COMMON	1	0	0.10	0.10	0.00%
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	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity : 1.33%</b>		<b>TOTAL</b>	<b>455,868,515</b>	<b>455,868,514</b>	<b>TOTAL P</b>	<b>45,586,851.50</b>	<b>1.33%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>3,437,305,000.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL†</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (Inclusive of Additional Paid-In Capital)</b>		<b>% OF OWNERSHIP</b>
	18	COMMON	33,917,181.485	0.10			98.67%
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
<b>TOTAL</b>		<b>33,917,181.485</b>	<b>TOTAL P</b>	<b>98.67%</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>			<b>% OF OWNERSHIP</b>
NON-FILIPINO	1	COMMON	455,868,514	0.10			1.33%
AMERICAN	1	COMMON	1	0.10			0.00%
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
<b>TOTAL</b>		<b>455,868,515</b>	<b>TOTAL P</b>	<b>1.33%</b>			
<b>TOTAL PAID-UP P</b>				<b>8,469,564,993.90††</b>		<b>100.00%</b>	
† Adjusted based on the List of Top 20 Stockholders as of 31 May 2023 provided by the Company's stock transfer agent, the Fiduciary Services Division of the Trust Banking Group of the Philippine National Bank ("PNB Trust") †† Includes PhP21,250,000.00 PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. ("SPPPHI") in May, July and November 2021, respectively, and premium from the Company's Initial Public Offering ("IPO") in 2021 and Stock Rights Offering ("SRO") in 2022							
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>SP NEW ENERGY CORPORATION</b>						
DIRECTORS / OFFICERS*								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Leandro Antonio L. Leviste		Y	C	M	Y	President/CEO	A/M, RPT/M	
2. Hazel Iris P. Lafuente		Y	M	F	Y	Assistant Corporate Secretary/Assistant Treasurer/Chief Operating Officer/Chief Information Officer	A/M, RPT/M	
3. J. Carlitos G. Cruz		N	I	M	Y	N/A	A/C, CG/M, RPT/M	
4. Benjamin I. Espiritu		N	I	M	Y	N/A	A/M, CG/M, RPT/C	
5. Carlos Jose P. Gatmaltan		N	I	M	Y	N/A	A/M, CG/C, RPT/M	
6. Aresty M. Lapitan		N	M	M	Y	Treasurer and Head of Controllershship	N.A.	
7. Martin Charles Crotty		N	M	M	Y	N/A	N.A.	
8. Atty. Gabriel A. Dee		N	N.A.	M	N	Corporate Secretary	N.A.	
9. **Nothing Follows**								
10.								
11.								
12.								
13.								
14.								
<p><b>*Updated as of 31 May 2023</b></p> <p><b>INSTRUCTION:</b></p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> SP NEW ENERGY CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 20*			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA</b> 14*			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP6,203,723,210.00 (based on Conso AFS as of 31 December 2022)						
STOCKHOLDER'S INFORMATION**						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (Inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Solar Philippines Power Project Holdings, Inc.***	Common	27,697,399,998	2,769,739,999.80	80.58%		
	<b>TOTAL</b>	27,697,399,998	2,769,739,999.80			
2. PCD Nominee Corporation*****	Common	4,618,884,702	461,888,470.20	13.44%		
	<b>TOTAL</b>	4,618,884,702	461,888,470.20			
3. PCD Nominee Corporation*****	Common	455,868,514	45,586,851.40	1.33%		
	<b>TOTAL</b>	455,868,514	45,586,851.40			
4. Leandro Antonio L. Leviste	Common	1	0.10	0.00%		
	<b>TOTAL</b>	1	0.10			
5. J. Carlitos G. Cruz	Common	1	0.10	0.00%		
	<b>TOTAL</b>	1	0.10			
6. Benjamin I. Espiritu	Common	1	0.10	0.00%		
	<b>TOTAL</b>	1	0.10			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			3,437,305,000.00	100.00%	8,469,564,993.90***	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
*Based on the List of Top 20 Stockholders as of 31 May 2023 provided by the Company's stock transfer agent, PNB Trust **As of 01 June 2023 ***Includes PhP21,250,000.00 PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. ("SPPPHI") in May, July and November 2021, respectively, and premium from the Company's Initial Public Offering ("IPO") in 2021 and Stock Rights Offering ("SRO") in 2022 **** Shares presented in this row Includes certificated shares and those lodged with the Philippine Depository and Trust Corporation ("PDTC"). ***** Shares presented in this row excludes shares owned by Solar Philippines Power Project Holdings, Inc. lodged with PDTC.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>SP NEW ENERGY CORPORATION</b>								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>20*</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>14*</b>				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP6,203,723,210.00 (based on Conso AFS as of 31 December 2022)</b>								
<b>STOCKHOLDER'S INFORMATION**</b>										
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (inclusive of APIC)	TAX IDENTIFICATION NUMBER				
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP						
7. Carlos Jose P. Gatmaitan	Common	1	0.10	0.00						
	<b>TOTAL</b>	<b>1</b>	<b>0.10</b>							
8. Martin Charles Crotty	Common	1	0.10	0.00						
	<b>TOTAL</b>	<b>1</b>	<b>0.10</b>							
9. Aresty M. Lapitan	Common	1	0.10	0.00						
	<b>TOTAL</b>	<b>1</b>	<b>0.10</b>							
10. Johanna Theresa A. Cid	Common	100,000	10,000.00	0.00						
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>							
11. Myra P. Villanueva	Common	210,125	21,012.50	0.00						
	<b>TOTAL</b>	<b>210,125</b>	<b>21,012.50</b>							
12. Myrna P. Villanueva	Common	89,062	8,906.20	0.00						
	<b>TOTAL</b>	<b>89,062</b>	<b>8,906.20</b>							
13. Milagros P. Villanueva	Common	89,062	8,906.20	0.00						
	<b>TOTAL</b>	<b>89,062</b>	<b>8,906.20</b>							
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,437,305,000.00</b>	<b>100.00%</b>			<b>8,469,564,993.90***</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>										
<p>*Based on the List of Top 20 Stockholders as of 31 May 2023 provided by the Company's stock transfer agent, PNB Trust</p> <p>**As of 31 May 2023</p> <p>***Includes PhP21,250,000.00 PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. ("SPPPHI") in May, July and November 2021, respectively, and premium from the Company's Initial Public Offering ("IPO") in 2021 and Stock Rights Offering ("SRO") in 2022</p>										
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>										
<p>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.</p>										

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		SP NEW ENERGY CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		20*		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 14*		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP6,203,723,210.00 (based on Conso AFS as of 31 December 2022)				
<b>STOCKHOLDER'S INFORMATION**</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (Inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
14. Marietta V. Cabreza	Common	44,531	4,453.10	0.00		
<b>TOTAL</b>		<b>44,531</b>	<b>4,453.10</b>			
15. Jennifer T. Ramos	Common	4,000	400.00	0.00		
<b>TOTAL</b>		<b>4,000</b>	<b>400.00</b>			
16. Josemaria Gabriel D. Fadri	Common	5,000	500.00	0.00		N.A.***
<b>TOTAL</b>		<b>5,000</b>	<b>500.00</b>			
17. Jose Ivan T. Justiniano or Ma. Jema V. Justiniano	Common	200,000	20,000.00	0.00		
<b>TOTAL</b>		<b>200,000</b>	<b>20,000.00</b>			
18. Ofelia R. Blanco	Common	5,000	500.00	0.00		
<b>TOTAL</b>		<b>5,000</b>	<b>500.00</b>			
19. Elvira M. Cruz or Bernardo A. Cruz	Common	150,000	15,000.00	0.00		
<b>TOTAL</b>		<b>150,000</b>	<b>15,000.00</b>			
20. Metro Pacific Investments Corporation	Common	1,600,000,000	160,000,000.00	4.65%		
<b>TOTAL</b>		<b>1,600,000,000</b>	<b>160,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,437,305,000.00</b>	<b>100.00%</b>	<b>8,469,564,993.90***</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<p>*Based on the List of Top 20 Stockholders as of 31 May 2023 provided by the Company's stock transfer agent, PNB Trust</p> <p>**As of 31 May 2023</p> <p>***Includes PhP21,250,000.00 PhP16,000,000.00 and PhP2,000,000.00 capital infusions from Solar Philippines Power Project Holdings, Inc. ("SPPPHI") in May, July and November 2021, respectively, and premium from the Company's Initial Public Offering ("IPO") in 2021 and Stock Rights Offering ("SRO") in 2022</p> <p>****To date, the Taxpayer Identification Number of Mr. Josemaria Gabriel D. Fadri has not been provided to the Company</p>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<p>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.</p>						

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> SP NEW ENERGY CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	PhP2,325,100,000.00*	30 August 2022; 5 May 2023**	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N.A.	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	PhP796,590,000***	6 April 2022	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A.	N.A.	
<b>1.5 OTHERS</b>	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N.A.</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	N.A.	N.A.	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	N.A.	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
17-Dec-21	2,700,000,000	PhP2,700,000,000.00	
15-Sep-22	1,875,649,995	PhP2,812,156,939.13****	
01-Jun-23	24,373,050,000	PhP2,437,305,000	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	29-Nov-21	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP1.8 million (total fees paid to independent directors during the fiscal year ended 30 June 2022)	5	N.A.	5
<p>*Terra Nueva, Inc. - PHP100,000,000; Solar Philippines Tarmac Corporation ("SPTC") - PHP2,225,000,000.00; Solar Philippines Rooftop Corporation ("SPRC") - PHP100,000,000.00; the issuance of SPTC and SPRC share certificates is subject to payment of relevant taxes and the issuance of Certificate Authorizing Registration.</p> <p>**During the Company's Annual Stockholders' Meeting on 30 August 2022, the stockholders ratified all acts, resolutions, and decisions of the Board of Directors and Management since the previous Annual Stockholders' Meeting held on 2 July 2021; the acquisition by SPNEC of shares in Solar Philippines Tarmac Corporation and Solar Philippines Rooftop Corporation was approved by the Board of Directors on 5 May 2023.</p> <p>***Advances to SPHI as of 31 December 2022</p> <p>****Based on the List of Top 20 Stockholders as of 31 May 2023 provided by the Company's stock transfer agent, PNB Trust, total payments as of 31 May 2023; as of 31 May 2023, there are 1,171,603 shares that remain partially paid.</p>			
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

I, HAZEL IRIS P. LAFUENTE, Assistant Corporate Secretary of SP NEW ENERGY 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 08 of JUN 2022 in Makati City.

  
HAZEL IRIS P. LAFUENTE  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 08 JUN 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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NOTARY PUBLIC



ATTY. ROSELLE KATHERINE M. HIPOLITO  
NOTARY PUBLIC UNTIL DECEMBER 31, 2024  
Appointment No. M-432  
20TH Floor, AIA Tower, Paseo de Roxas, Makati City  
IBP O.R. No. 319219, March 27, 2023  
PTR No. 9570260, 01-06-23, Makati City  
Roll of Attorney's No. 81083  
MCLE Exempted pursuant to MCLE Governing Board  
Order No. 1s. 2008

## **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.**