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**SP New Energy Corporation**  
**SPNEC**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended 2024 General Information Sheet
<b>Report Period/Report Date</b>	Apr 22, 2025

<b>Description of the Disclosure</b>
Attached is the Amended 2024 General Information Sheet of SP NEW ENERGY CORPORATION (the “Company”). The 2024 General Information Sheet was further amended to reflect the appointment of Mr. Anthony Vergel B. Velasco as the Company’s Chief Audit Executive.

**Filed on behalf by:**

<b>Name</b>	Arrenz Joseph Magnabihon
<b>Designation</b>	Head, Investor Relations and Corporate Communications

# COVER SHEET

C S 2 0 1 6 2 7 3 0 0

S.E.C. Registration Number

S P N E W E N E R G Y C O R P O R A T I O N

( f o r m e r l y S o l a r P h i l i p p i n e s

N u e v a E c i j a C o r p o r a t i o n )

(Company's Full Name)

R o c k w e l l B u s i n e s s C e n t e r ,

O r t i g a s A v e n u e , B a r a n g a y

U g o n g , P a s i g C i t y 1 6 0 4

(Business Address of the Company)

Jo Marianni P. Ocampo-Jalbuena

Contact Person

0 9 1 7 - 5 6 0 7 3 5 1

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Amended General Information Sheet

Form Type

1<sup>st</sup> Monday of May each year

Regular Meeting

Certificate of Permit to Offer Securities for Sale (Pursuant to SEC MSRD Order No. 87, Series of 2021)

Secondary License type, if applicable

MSRD/CMD/ICTD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.

21 April 2025

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air, Makati City 1209

Attention : **Atty. Oliver O. Leonardo**  
Director, Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City 1634

Attention : **Atty. Johanne Daniel M. Negre**  
Officer-in-Charge, Disclosure Department

Subject : **Amended 2024 General Information Sheet**

**Ladies and Gentlemen:**

The undersigned, on behalf of **SP NEW ENERGY CORPORATION** (the "**Company**"), hereby submits a further amended version of the 2024 General Information Sheet of the Company (the "**Amended 2024 General Information Sheet**").

On page 4 of the Amended 2024 General Information Sheet, the name and other details pertaining to Mr. Anthony Vergel B. Velasco were added due to his appointment as the Company's Chief Audit Executive on 11 April 2025.

We hope for the final acceptance by the Honorable Commission of the Amended 2024 General Information Sheet.

Thank you.

Very truly yours,

**For the Company:**

  
**JO MARIANNI P. OCAMPO-JALBUENA**  
Corporate Secretary

# **AMENDED GENERAL INFORMATION SHEET**

FOR THE YEAR 2024 Amended

## **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 =====

<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> May 10, 2024		<b>E-MAIL ADDRESS:</b> <a href="mailto:spnec@solarphilippines.ph">spnec@solarphilippines.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Rockwell Business Center Ortigas Ave., Ugong, 1604 City of Pasig, Second District, National Capital Region (NCR)*		<b>FAX NUMBER:</b> None	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:CorpSec@mgreen.ph">CorpSec@mgreen.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:JoMarianni.Ocampo@globalpower.com.ph">JoMarianni.Ocampo@globalpower.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> 09175607351	<b>ALTERNATE MOBILE NUMBER</b> 09228588428
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co./Dexter Allan Noel Madamba		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (02) 8817-2585
<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
MGEN RENEWABLE ENERGY, INC.	CS201909189	8th Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please refer to Annex "B"		

\*Digital certificate of amendment was issued by the Securities and Exchange Commission, pending the release of original hard copy.

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**

<b>STOCK CORPORATION</b> ===== PLEASE PRINT LEGIBLY =====		
<b>Corporate Name:</b> SP NEW ENERGY CORPORATION		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b>		<b>No</b>
<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>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>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>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	
<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>√ 8.</b> None of the above	
	Describe nature of business:	<b>See Annex "A"</b>
<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>		<b>N.A.</b>

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

<b>CORPORATE NAME:</b> SP NEW ENERGY CORPORATION							
<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)</b> (No. of shares X Par/Stated Value)		
		COMMON	75,000,000.000	0.10	7,500,000,000.00		
		PREFERRED - A	5,595,797.448	0.01	55,957,974.48		
		PREFERRED - B	19,404,202.552	0.01	194,042,025.52		
<b>TOTAL</b>			<b>100,000,000.000</b>	<b>TOTAL P</b>	<b>7,750,000,000.00</b>		
<b>SUBSCRIBED CAPITAL<sup>†</sup></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>
	30	COMMON	48,438,690.596	10,017,903.994	0.10	4,843,869,059.60	69.72%
	1	PREFERRED - B	19,404,202.552		0.01	194,042,025.52	27.93%
<b>TOTAL</b>			<b>67,842,893.148</b>	<b>10,017,903.994</b>	<b>TOTAL P</b>	<b>5,037,911,085.12</b>	<b>97.65%</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	1,634,359.404	1,634,359.404	0.10	163,435,940.40	2.35%
<b>TOTAL</b>			<b>1,634,359.404</b>	<b>1,634,359.404</b>	<b>TOTAL P</b>	<b>163,435,940.40</b>	<b>2.35%</b>
Percentage of Foreign Equity : 2.35%			<b>TOTAL SUBSCRIBED</b>		<b>P</b>	<b>5,201,347,025.52</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)</b>	<b>% OF OWNERSHIP</b>	
	30	COMMON	48,438,690.596	0.10		69.72%	
	1	PREFERRED - B	19,404,202.552	0.01		27.93%	
<b>TOTAL</b>			<b>67,842,893.148</b>	<b>TOTAL P</b>		<b>97.65%</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>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
NON-FILIPINO	1	COMMON	1,634,359.404	0.10		2.35%	
<b>TOTAL</b>			<b>1,634,359.404</b>	<b>TOTAL P</b>		<b>2.35%</b>	
<b>TOTAL PAID-UP</b>				<b>P</b>	<b>24,995,364,038<sup>††</sup></b>	<b>100.00%</b>	

<sup>†</sup>Based on the foreign ownership and top 100 stockholder reports provided by the Company's stock transfer agent, the Fiduciary Services Division of the Trust Banking Group of the Philippine National Bank ("PNB Trust") as of 31 December 2024.

<sup>††</sup>Based on the Interim Financial Statements as of September 30, 2024, inclusive of APIC.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:		SP NEW ENERGY CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Manuel Velez Pangilinan		N	C		Y	Chairman	NA	
2. Leandro Antonio Legarda Leviste		Y	M		Y	Vice Chairman	A/M, CG/M, RPT/M	
3. Lance Yu Gokongwei		N	M		Y	NA	NA	
4. Emmanuel Vizcarra Rubio		N	M		Y	President and CEO	NA	
5. Hazel Iris Poblete Lafuente		Y	M		Y	NA	NA	
6. Ryan Jerome Tan Chua		N	M		Y	NA	A/M, CG/M, RPT/M	
7. Benjamin Ignacio Espiritu		N	I		Y	NA	A/M, CG/M, RPT/C	
8. Lydia Balatbat Echauz		N	I		Y	NA	A/C CG/M, RPT/M	
9. Rochel Donato Requesto Gloria		N			Y	Treasurer and CFO	NA	
10. Dennis Barcelona Jordan		N			N	Chief Operations Officer	NA	
11. Minette Ong Co		N			N	Head of Controllershship	NA	
12. Mary Ann de la Pena Ballesteros		N			N	Chief Compliance Officer and Data Privacy Officer	NA	
13. <u>Anthony Vergel Bahia Velasco*</u>		<u>N</u>			<u>N</u>	<u>Chief Audit Executive</u>	<u>NA</u>	
14. Jo Marianni Padilla Ocampo-Jalbuena		N			N	Corporate Secretary	NA	
14. Doris Saavedra Te		N			N	Assistant Corporate Secretary	NA	

\*Appointed on April 11, 2025.

**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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** SP NEW ENERGY CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 30 (certificated)\* **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 23\*

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP51,182,814,306 (based on Conso AFS as of 31 December 2023)

## STOCKHOLDER'S INFORMATION\*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) (inclusive of APIC)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT	% OF OWNER		
1. Solar Philippines Power Project Holdings, Inc.*** Filipino 20th Floor, Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel-Air, Makati City 1226, Philippines	Common	18,993,622,998	1,899,362,299.80	27.34%		008-766-992
TOTAL	18,993,622,998	1,899,362,299.80				
2. MGEN Renewable Energy, Inc. **** Filipino 8th Floor Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City, Philippines	Common	17,873,912,999	1,787,391,299.90	53.66%		010-337-254
	Pref-B	19,404,202,552	194,042,025.52			
TOTAL	37,278,115,551	1,981,433,325				
3. PCD Nominee Corporation***** Filipino 29th Floor BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	4,239,920,125	423,992,012.50	6.10%		004-774-849
TOTAL	4,239,920,125	423,992,012.50				
4. Asia Pacific Institute for Green Development, Inc. Filipino 48 Dunwoody Street, University Hills, Malabon City	Common	4,150,000,000	415,000,000.00	5.97%	007-990-030-000	
TOTAL	4,150,000,000	415,000,000.00				
5. PCD Nominee Corporation Non-Filipino 29th Floor BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	1,634,359,404	163,435,940.40	2.35%	004-774-849	
TOTAL	1,634,359,404	163,435,940.40				
6. Metro Pacific Investments Corporation Filipino 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City, Metro Manila	Common	1,600,000,000	160,000,000.00	2.30%	244-520-457	
TOTAL	1,600,000,000	160,000,000.00				
7. Pamulinawen Holdings OPC Filipino Brgy. 31 Sideg, Paoay, Ilocos Norte, Region I, Ilocos Region, 2902	Common	1,580,000,000	158,000,000.00	2.27%	634-828-999	
TOTAL	1,580,000,000	158,000,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,201,223,578.12	100.00%	24,995,364,038**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

\*Based on the List of Top 100 Stockholders as of 31 December 2024 provided by the Company's stock transfer agent, PNB Trust

\*\*Based on the Interim Financial Statements as of September 30, 2024, inclusive of APIC.

\*\*\* Shares presented in this row includes 18,643,050,000 certificated common shares and 350,572,998 common shares lodged with the Philippine Depository and Trust Corporation ("PDTC").

\*\*\*\* Shares presented in this row includes 15,700,000,000 certificated common shares and 2,173,913,000 common shares lodged with the Philippine Depository and Trust Corporation ("PDTC").

\*\*\*\*\* Shares presented in this row excludes shares owned by Solar Philippines Power Project Holdings, Inc., MGEN Renewable Energy, Inc.

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*



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		SP NEW ENERGY CORPORATION								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		30 (certificated)*		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23*				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP51,182,814,306 (based on Conso AFS as of 31 December 2023)								
<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						
8. Myra P. Villanueva	Common	210,125	21,012.50	0.00%						
	<b>TOTAL</b>	<b>210,125</b>	<b>21,012.50</b>							
9. 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>							
10. Elvira M. Cruz or Bernardo A. Cruz	Common	200,000	20,000.00	0.00%						
	<b>TOTAL</b>	<b>200,000</b>	<b>20,000.00</b>							
11. Johanna Theresa A. Cid	Common	100,000	10,000.00	0.00%						
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>							
12. Mark Louie Apao	Common	100,000	10,000.00	0.00%						
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>							
13. Myrna P. Villanueva	Common	89,062	8,906.20	0.00%						
	<b>TOTAL</b>	<b>89,062</b>	<b>8,906.20</b>							
14. 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>5,201,322,403.02</b>	<b>100.00%</b>			<b>24,995,364,038**</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>										
<p>*Based on the List of Top 100 Stockholders as of 31 December 2024 provided by the Company's stock transfer agent, PNB Trust</p> <p>**Based on the Interim Financial Statements as of September 30, 2024, inclusive of APIC.</p> <p>***To date, the Taxpayer Identification Number has not been provided to the Company</p>										
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>										

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		SP NEW ENERGY CORPORATION								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		30 (certificated)*		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23*				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP51,182,814,306 (based on Conso AFS as of 31 December 2023)								
<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						
15. Gabriel Yu Tan	Common	50,000	5,000.00	0.00%						
	TOTAL	50,000	5,000.00							
16. Richard Yu Tan	Common	50,000	5,000.00	0.00%						
	TOTAL	50,000	5,000.00							
17. Marietta V. Cabreza	Common	44,531	4,453.10	0.00%						
	TOTAL	44,531	4,453.10							
18. Juan Carlos V. Cabreza	Common	44,531	4,453.10	0.00%						
	TOTAL	44,531	4,453.10							
19. Deme Rafael Valiente Abayon	Common	28,156	2,815.60	0.00						
	TOTAL	28,156	2,815.60							
20. Arturo Bigyan Pagdonsolan or Evelyn Basilia D. Pagdonsolan	Common	15,000	1,500.00	0.00%						
	TOTAL	15,000	1,500.00							
21. OTHERS (Indicate the number of the remaining stockholders)	Common	14,007	1,400.70	0.00%						N.A.
	TOTAL	14,007	1,400.70							
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			5,201,347,025.52	100.00%			<b>24,995,364,038**</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>										
<p>*Based on the List of Top 100 Stockholders as of 31 December 2024 provided by the Company's stock transfer agent, PNB Trust</p> <p>**Based on the Interim Financial Statements as of September 30, 2024, inclusive of APIC.</p> <p>***To date, the Taxpayer Identification Number has not been provided to the Company</p>										
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS										
<p><b>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</b></p>										



# **AMENDED 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>
1.1 STOCKS		PhP9,204,799,112	Various
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		PhP15,552,038	Various
1.3 LOANS/ CREDITS/ ADVANCES		PhP2,368,216,814	Various
1.4 GOVERNMENT TREASURY BILLS		N.A.	N.A.
1.5 OTHERS		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: (P236,003,196)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		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>	
01-Jun-23	24,373,050,000	PhP2,437,305,000	
19-Jan-24	15,700,000,000 (common)	PhP1,570,000,000	
19-Jan-24	19,404,202,552 (unlisted preferred-B)	PhP194,042,025.52	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T 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>
PhP3.6 million (total fees paid to independent directors during the fiscal year ended 31 December 2023)	9	N.A.	9
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



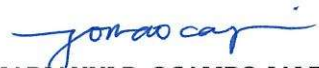
I, **JO MARIANNI P. OCAMPO-JALBUENA**, Corporate Secretary of **SP NEW ENERGY CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended 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 Amended 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 APR 16 2025 of \_\_\_\_\_, 2024 in Pasig City.

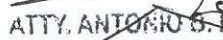
  
**JO MARIANNI P. OCAMPO-JALBUENA**  
(Signature over printed name)

APR 16 2025

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on \_\_\_\_\_ by affiant  
who personally appeared before me and exhibited to me her competent evidence of identity consisting of  
issued by \_\_\_\_\_ and valid until \_\_\_\_\_.

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Book No. 3  
Series of 2025.

NOTARY PUBLIC

  
**ATTY. ANTONIO D. SETITO**  
Notary for Pasig City  
Commission No. 148 (2025 - 2026)  
709 Mega Plaza, AD3 Ave., Pasig City  
Attorney's Reg. No. 27814  
IBP No. 488635/1/03/25/Regd  
PTR No. 2862200/1/03/25/Pasig City  
MCLE Compliance No. VII-0009338 April 24, 2025

## **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.

**ANNEX "B"**  
Subsidiaries and Affiliates of SP New Energy Corporation

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Terra Solar Philippines, Inc. (TSPI)	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
Solar Philippines Tarlac Corporation (SP Tarlac)	CS201513988	Barangay Sta. Rosa, Concepcion, Tarlac
Solar Philippines Calatagan Corporation (SP Calatagan)	CS201511280	Barangay Paraiso, Calatagan, Batangas, Philippines 4215
Solar Philippines Rooftop Corporation (SP Rooftop)	CS20712079	Barangay Sta. Rosa, Concepcion, Tarlac
SP Holdings, Inc. (SP Holdings)	2021060016110-06	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippine Central Luzon Corporation*	CS201707757	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City, Philippines 1229
Solar Philippines Central Visayas Corporation*	2021110032205-00	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Retail Electricity, Inc. (SPREI) *	CS201619446	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Laguna Rooftop Solar Corporation (Laguna Rooftop)*	2021060017433-10	20th Floor Philamlife Tower, 8767 Paseo de Roxas, Brgy. Bel Air, Makati City
Solar Philippines South Luzon Corporation (SP South Luzon)*	CS201712081	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Tarlac Baseload Corporation (SP Tarlac Baseload)*	CS201519955	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1229, Philippines
Solar Philippines Batangas Corporation (SP Batangas)*	CS201712077	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Batangas Baseload Corporation (SP Batangas Baseload)*	CS201802688	LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Central Visayas Corporation (SP Central Visayas)*	2021110032205-00	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Eastern Corporation (SP Eastern)*	2021110032213-02	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Southern Mindanao Corporation (SP Southern Mindanao)*	2021110032211-15	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Southern Tagalog Corporation (SP Southern Tagalog)*	2021110032209-01	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Visayas Corporation (SP Visayas)*	CS201712080	Unit 28, LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Solar Philippines Western Corporation (SP Western)*	20211100322112-07	9F LPL Towers, 112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City Philippines 1229
Terra Nueva, Inc. (Terra Nueva)	2022080066228-00	112 Legaspi Street, Legaspi Village, Brgy. San Lorenzo, Makati City 1229, Philippines
LagunaSol Corporation	CS202007791	8th Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Pasig City
NortesolIII Inc.	CS201611911	1402 Paragon Plaza, EDSA cor. Reliance St. Barangka Ilaya, Mandaluyong City
Powersource First Bulacan Solar Inc.	CS201521829	10th Floor, The Athenaeum Building, 160 LP Leviste Street, Salcedo Village, Makati City
Greentech Solar Energy Inc.	CS201515041	Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City
Nuevo Solar Energy Corporation	CS201524033	21st Floor Tower 6789, Ayala Ave., Makati City
Global Hydro Power Corporation	CS201404766	Rockwell Business Center Tower 1, Ortigas Avenue, Barangay Ugong, Pasig City
Caci Power Corporation	CS201611769	Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City

\*SPNEC's shares in these companies have been sold to SPPPHI through a Deed of Absolute Sale dated 02 September 2024. CAR processing is ongoing.